

Resolution No.

#2024-1

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE

SKYLINE IMPROVEMENT AND SERVICE DISTRICT

(NAME OF APPLICANT)

FOR THE PURPOSE OF

Skyline ISD Water Supply Project to place new Well No. 4 on line, replace Wells No. 2 and No. 3 pumps, upgrade electrical supply, replace water transmission pipe and valves, and rehabilitate the water supply control storage tank.

(STATE TITLE AND PURPOSE OF PROJECT)

WITNESSETH

WHEREAS, the Governing Body for the

SKYLINE IMPROVEMENT AND SERVICE DISTRICT

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desires to participate in the State Revolving Fund program to assist in financing this project; and

WHEREAS, the Governing Body for the

SKYLINE IMPROVEMENT AND SERVICE DISTRICT

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recognized the need for the project: and

WHEREAS, the STATE REVOLVING FUND program required that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the

SKYLINE IMPROVEMENT AND SERVICE DISTRICT

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plans to repay the requested STATE REVOLVING FUND LOAN from the following source(s)

(DESCRIBE THE SOURCE OF ALL REPAYMENT FUNDS):

Drinking Water State Revolving Loan Program (DWSRF). The loan will be repaid using user fees and special annual assessments.

; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

SKYLINE IMPROVEMENT AND SERVICE DISTRICT

that a loan application in the amount of

\$955,000

State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding

Skyline Water Supply Project

(Name of project)

BE IT FURTHER RESOLVED, that

Kurt Harland, Chairman, Lathom Jenkins, Secretary,

and Jamie Streator, Treasurer

(Name and title of persons)

are hereby designated as the authorized representatives of the
Skyline Improvement and Service District

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to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS

Thursday, January 18, 2024

Signature

Kurt J. Harland

Printed

Kurt J. Harland

Name & Title

Attest:

Signature

Edward James Streata, III

Printed

Edward James Streata, III

Name & Title