RESOLUTION OF THE SOMERSET CITY COUNCIL, SOMERSET KENTUCKY AUTHORIZING SIGNATURES AND EXECUTION OF DOCUMENTS NECESSARY TO CARRY OUT THE NEW/EXPANDED WASTEWATER FACILTY PLANT GRANTS TO SERVICE THE COMMUNITY.

WHEREAS, implementation of this project will require the City to enter into various agreements with parties involved;

NOW, THEREFORE, be it resolved by the Somerset City Council as follows:

- 1. That the Mayor is hereby authorized to execute any and all documents necessary to carry out this project. This authorization shall include but not necessarily be limited to a contract with Howard K. Bell Consulting Engineers, Inc. and a grant agreement with the various Funding Agencies
- 2. This Resolution shall take effect upon its passage.

READ	AND APPROVED	BY THE	SOMERSET	CITY COUNCIL	THIS	12th DAY
OF	May	, 2003.				

MAY/OR

Somerset, Kentucky

Aftested City Clerk