RESOLUTION

2-11

Upon motion made, duly seconded and carried, it was resolved that Raymond H. Hall, a Town Commissioner of Leonardtown, Maryland, is hereby authorized by the Commissioners of Leonardtown, Maryland, to execute and file an application on behalf of the Commissioners of Leonardtown, with the Environmental Protection Agency under the provisions of Public Law #92-500, as amended, and the State of Maryland, Department of Health and Mental Hygiene, for grants to aid in financing the construction of sewage treatment works, More particularly described as Sanitary Sewerage Facilities, and is also authorized to execute all other documents in connection therewith, including the grant offer and an agreement with the State of Maryland, Department of Health and Mental Hygiene, to repay any funds allocated as an advance payment of the Federal deficit to the Sanitary Facilities Sewerage Loan Account and/or Water Quality Loan Account all subsequent Federal funds which the Commissioners of Leonardtown may receive up to the amount equal to the difference between the actual Federal grant and Federal grant for which the project is deemed to be eligible by the Federal Water Pollution Control Act.

SEAL

J. Harry Norris, III, President Alfred F. Gough, Jr. Augunn A Aalf Raymond H. Hall Raymond H. Hall Robert G. Mattingly

ATTEST:

Priscilla ann Varner Secretary - Treasurer