

HEART of the VALLEY METROPOLITAN SEWERAGE DISTRICT
RESOLUTION 174 - 2017

**a RESOLUTION IDENTIFYING AUTHORIZED REPRESENTATIVES to
FILE APPLICATIONS for FINANCIAL ASSISTANCE from the
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND related to
CLEAN WATER FUNDING for REHABILITATING the INTERCEPTOR SYSTEM
(the Project)**

WHEREAS, the **Heart of the Valley Metropolitan Sewerage District**, a municipal corporation, (**Outagamie** County, Wisconsin referenced as “**District**”) has deemed it necessary to improve their existing Interceptor System; and

WHEREAS, financial aid is required to carry out the project;

WHEREAS, it is the desire of the **District** to file several applications for state financial assistance for their Interceptor System under the **Wisconsin Environmental Improvement Fund** (**Wisconsin Statutes ss. § 281 .58, § 281 .59, § 281 .60, and § 281 .61**);

WHEREAS, it is necessary to designate a representative for filing said applications;

THEREFORE, be it RESOLVED, by the **District Commission** through this **Resolution 174-2017**, that the titles **District Manager** and **Office Manager** , and **Scott M. Schramm, PE, PLS** (**Strategic Municipal Services, Inc.**) are hereby appointed as the authorized representatives for the **District** for the purpose of filing these applications, and that the representatives are further authorized and empowered to do all things necessary in connection with said applications.

Adopted this 10th day of **October, 2017**.

Heart of the Valley Metropolitan Sewerage District, Outagamie County, Wisconsin

Authorized signatures

David J. Casper, District President

Attest by **Kevin P. Coffey, District Secretary**

Date **October 10th, 2017**