

SAMPLE AUTHORIZING RESOLUTION

At the _____ meeting of the _____
regularly scheduled or special Government Entity

held on _____, 20____, _____, has been
Newly Authorized Person

duly authorized to act on and sign on behalf of the _____
Government Entity

any and all federal and state actions as they relate to planning, design, and/or
construction of _____ .
description of project

This motion being duly presented and seconded, has been adopted by a
quorum vote and therefore _____ may sign all such
Newly Authorized Person

documents relative to wastewater facilities on behalf of _____ .
Government Entity

Authorized Representative

Signature Date

Title

ATTESTED BY:

[Seal] _____ Clerk/Recorder/Secretary
Signature Date

(Attach copy of minutes from meeting.)