(SAMPLE) ALTERNATE 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
collection of ________________________________ .

description of project

in the absence of ____________________________ for a period not to exceed
current authorized rep

____________________

Length of time in months

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.)

April 2012