

RESOLUTION 2008-18

A RESOLUTION of the Board of Commissioners
declaring all of the tasks under the scope of work for the
2007 Pre-Construction Loan from the Public Works Trust Fund
have been satisfactorily completed.

WHEREAS, Ken J. Kase, Manager of the District, has certified that all of the
tasks identified in the scope of work for the 2007 Pre-Construction Loan from the Public
Works Trust Fund have been satisfactorily completed by PACE, now, therefore,

BE IT RESOLVED by the Commissioners of Midway Sewer District as follows:

Section 1. All of the tasks identified in the scope of work for the 2007 Pre-
Construction Loan PW-07-962-PRE-112 from the Public Works Trust Fund have been
satisfactorily completed and are accepted by the District.

Section 2. The Manager is directed to take appropriate steps to obtain the
balance of the undisbursed loan funds to which the District may be entitled and to
obtain a closing of the loan process.

ADOPTED by the Board of Commissioners of Midway Sewer District at a regular
meeting thereof held this 10th day of December, 2008.

MIDWAY SEWER DISTRICT

VINCENT H. KOESTER

GEORGE LANDON

JACK W. HENDRICKSON
COMMISSIONERS