City of Pleasant Plains P.O. Box 269 Pleasant Plains, AR 72568 Phone: 501-345-2262

RESOLUTION NUMBER 2023 - 6

A RESOLUTION DESIGNATING AND AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PLEASANT PLAINS TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH FUNDING ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION

WHEREAS, the City of Pleasant Plains, Arkansas owns and operates a sewer system (the "System") in order to provide sewer service to meet the needs of the City and its inhabitants; and

WHEREAS, the City Council has determined that it is in the best interest of the City and its inhabitants to apply for assistance from the Arkansas Natural Resources Commission (the "ANRC"), in order to make certain improvements to the System;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Pleasant Plains, Arkansas:

Section 1. That the Mayor of the City, as a Signatory Agent or the successor of said Agent, is hereby authorized and directed to make application for assistance administered by the ANRC and execute, when approved by the City Council, a bond purchase agreement and instruments issued or made pursuant thereto on behalf of the City from time to time.

Section 2. That the Manager of the System, as a Signatory Agent or the successor of said Agent, is hereby authorized to execute, for and on behalf of the City, all other documents and certificates required.

PASSED: DVer 16, 2023

APPROVED:

Mayor

Recorder Treasurer