

RESOLUTION

**AUTHORIZING APPLICATION FOR AMERICAN RESCUE PLAN ACT
(ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD**

WHEREAS, the following circumstances have made it justifiable to apply for OWRB ARPA grant funds:

; and

WHEREAS, it is in the best interest of the citizens of _____
to expedite the preparation and submission of an application for financial assistance from the
Oklahoma Water Resources Board in the form of a grant.

NOW THEREFORE, BE IT RESOLVED that a situation is hereby recognized and declared to exist
in the _____, and by reason thereof,
_____, Chairperson of the Board, is hereby authorized and directed to sign
an application and related documents necessary to file and process an ARPA grant application with the
Oklahoma Water Resources Board on behalf of _____.

PASSED AND APPROVED by the _____ of _____,
this ____ day of _____, 20____.

By _____

Title _____

ATTEST: _____

(SEAL)