

RESOLUTION NUMBER 2023-1

A RESOLUTION DESIGNATING AND AUTHORIZING
THE MAYOR AND RECORDER OF THE MURFREESBORO SYSTEM
TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH
FUNDING ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION

WHEREAS, the City of Murfreesboro, Arkansas owns and operates a water system (the "System")
in order to provide water 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 Murfreesboro, 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 to 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 Recorder 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: January 10, 2023

APPROVED:


Mayor

Attest:

Penny R. Lamb

Recorder

NOTE: THIS RESOLUTION MUST BE SUBMITTED TO ANRC.