

(print of Letterhead)

**AUTHORIZING RESOLUTION OF THE
SPRAGUE BOARD OF SELECTMEN**

CERTIFICATION:

I, Claire B. Glaude, Town Clerk of the Town of Sprague, do hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the Board of Selectmen held and convened on _____, at which meeting a duly constituted quorum of the Board of Selectmen was present and acting throughout, and that this resolution is at present in full force and effect:

RESOLUTION

RESOLVED: That the Town of Sprague, through it's governing body the Board of Selectmen, do hereby resolve to apply to USDA-Rural Development for a Grant in the amount of \$250,000. This grant is to aid in the cost of completing a New Duplex Suction Lift Station for Pump Station II. The estimated cost for the completion of this project is \$1,035,000.

Claire B, Glaude
Sprague Town Clerk

[Seal]