

RESOLUTION 2021-05

A Resolution of the Four Corner County Water and Sewer Authorizing the GM to proceed with Refinancing Bonds and Qualifying for American Recuse Plan Infrastructure Funds.

RECITALS

WHEREAS, the Four Corners County Water and Sewer District ("District") is a county water and sewer district duly established in 2003;

WHEREAS. The District Board is authorizing the GM to proceed with evaluating the potential savings of refinancing the district bonds;

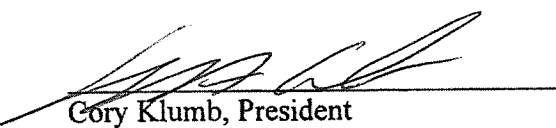
WHEREAS, The District Board is authorizing the GM to proceed to possibly qualify for American Rescue Plan Infrastructure funds available. These infrastructure projects would require matching fund from the District to be approved;

WHEREAS, The District Board has appointed Nancy Flikkema and Brad Early to review financial issues for the District;

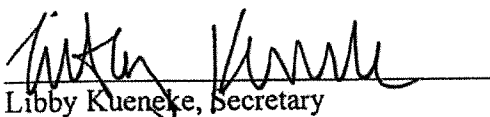
WHEREAS, The GM must review with these two board members prior to committing the District;

NOW THEREFORE, The Board will grant GM Phil George authorization to move forward with bond and infrastructure activities, finalization with Board approval.

Dated this ^{April} 20 day of ~~February~~ 2021.


Cory Klumb, President

ATTESTED:


Libby Kueneke, Secretary