RESOLUTION NO 2026-13

RESOLUTION AUTHORIZING AND DIRECTING THE BOARD CHAIRPERSON AND THE VILLAGE CLERK/TREASURER TO SIGN ALL DOCUMENTS AS MAY BE REQUIRED IN PROCESSING OR COMPLETING THE USDA, RURAL DEVELOPMENT WATER AND ENVIRONMENTAL LOAN FOR THE WATER IMPROVEMENT PROJECT.

WHERAS: THE VILLAGE OF HEMINGFORD is in the process of applying for a USDA Rural Development loan to fund a portion of the costs for the water improvement project as identified in the Water System Preliminary Engineering Report, dated 6/28/2024 prepared by MC Schaff & Associates.

WHERAS: there are certain and various documents which require signatures of the Board Chairperson and the Village Clerk/Treasurer.

THEREFORE, BE IT RESOLVED by the Village Council of the Village of Hemingford that the Chairperson and Village Clerk/Treasurer are hereby authorized to sign all documents as may be required in the processing or completing of the USDA, Rural Development Loan.

If the Board Chairperson and/or Village Clerk/Treasurer should change because of an election or other reasons during the processing of the USDA Rural Development application, the Village Council will not need to amend this resolution so the Chairperson and the Village Clerk/Treasurer can sign any forms and security instruments to finalize the USDA Rural Development financial assistance.

This motion was introduced and adopted this 17th day of November 2026 by the Village Council.

Chairperson

ATTEST:

Village Clerk/Treasurer