RESOLUTION NO. 585-04

A resolution of the Board of Supervisors of Mitchell County, Iowa, agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance a sewer and/or water system for the City of McIntire, Iowa. Be it further resolved that the Board of Supervisors of Mitchell County, Iowa, authorize the Chair Pro Tem and County Auditor to sign all Documents relating to the USDA Rural Development loan and /or grant, including:

SF-424, Pre-Application and Application for Federal Assistance

Letter of Intent to Meet Conditions

Request for Obligation of Funds

PASSED and APPROVED this **9th** day of **November**, 2004.

Stan Walk
Chair Pro Tem

Attest:

Lowell Rasch
Auditor