RESOLUTION NO. 657-05

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 system for the City of Carpenter, Iowa.

Be it further resolved that the Board of Supervisors of Mitchell County, Iowa, authorize the Chair 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

Form RD 1940-20, Request for Environmental Information

Letter of Intent to Meet Conditions

Request for Obligation of Funds

PASSED and APPROVED this **1st** day of **November**, 2005.

Chair Mitchell County Board of Supervisors

Attest:

Auditor