

White House Water System
RESOLUTION
Monday, September 25, 2023

WHEREAS, on January 31, 2022, White House Water System (WHWS) applied for \$4,944,000.00 from the Recovery Funds under the American Rescue Plan Act of 2021, which is being administered by the Alabama Department of Environmental Management (ADEM).

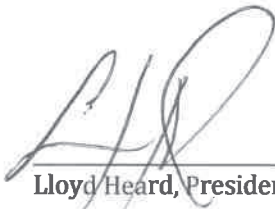
WHEREAS, on Tuesday, August 30, 2022, in compliance with the application described above, the Alabama Department of Environmental Management (ADEM) contacted White House Water System to offer the following terms:

\$1,648,000.00 in grant funds or one-third (1/3) of the monies applied for, and

\$3,296,000.00 in loan funds that ADEM offered at an interest rate of 1.99% for a term of 20 years.

BE IT RESOLVED, that the Board of Directors of White House Water System unanimously agree to accept ADEM's proposal and proceed to secure both the grant funds and loan monies and to authorize Board President Lloyd Heard to sign all agreements concerning the grant funds and loan monies.

Dated this the 25th day of September, 2023.



Lloyd Heard, President



William J. Camp, Vice-President



Edward Pickle, Board Member



Rick Bullard, Board Member