## **CITY OF SMITHS GROVE**

POST OFFICE BOX 114 SMITHS GROVE, KENTUCKY 42171 79-2

## RESOLUTION

WHEREAS, the City of Smiths Grove, by and through its Board of Trustees, has applied for a grant from the Environmental Protection Agency for a pressurized sewerage system and the above mentioned grant application has been approved;

AND WHEREAS, a majority of the registered voters of the City of Smiths Grove, by and through a petition have requested that the question of accepting the above mentioned grant be placed on the ballot in the November general election, 1979:

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of Trustees of the City of Smiths Grove, at its regular meeting on August 28, 1979, a quorum present, that the Chairman is hereby requested to notify the Clerk of Warren County Court of said intentions and to request that the following question be submitted to the voters of the City of Smiths Grove at the November general election, 1979:

"Do you consent to the acceptance of an EPA grant for a pressuriged sewerage system for the City of Smiths Grove?"

This 28th day of August, 1979.

CALALYN B. Harlen CHAIRMAN BOARD OF TRUSTEES

ATTEST: Lue M. Edwards

Clerk

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## AFFIDAVIT

Comes Carolyn Guthrie Harlin, Chairman of the Board of Trustees for the City of Smiths Grove, and states that the attached is a true and exact copy of the Resolution adopted by the Trustees of the City of Smiths Grove, August 28, 1979.

Carolyn Guthrie Harlin

STATE OF KENTUCKY COUNTY OF WARREN

SUBSCRIBED AND SWORN TO BEFORE ME by Carolyn Guthrie Harlin on this 22 day of September, 1979.

NOTARY PUBLIC

My Commission Expires: P-5-93