

M E M O R A N D U M

**DATE:** July 24, 2009  
**TO:** Kansas Water Authority  
**FROM:** Susan Metzger  
**SUBJECT:** ARRA KWPCRF Neosho Streambank Stabilization Project

The Kansas Water Office will receive funding from the Kansas Water Pollution Control Revolving Fund (KWPCRF) to address sedimentation in the Neosho River basin. An 8.3-mile reach of the Neosho River has been identified as a high priority area for streambank stabilization to reduce sedimentation. Restoration of the riparian buffer adjacent to the stream is also a goal of this project.

Surveying and design will be completed by September 2009. Based on the proposed design, an Invitation for Bid (IFB) will be issued by the Kansas Water Office for construction of the streambank stabilization project. Additional project information is available on-line at [www.kwo.org/ARRA\\_Neosho.htm](http://www.kwo.org/ARRA_Neosho.htm).

Funding for this project will be in the form of a low interest loan (June 2009 interest rate was 2.86%) with 100% of the principal forgiven after the project construction has been completed.

Required for the approval of the loan is approval of the governing body of the Kansas Water Office. Approval is in the form of a Resolution (attached) authorizing the Kansas Water Office to file an application with the Kansas Department of Health and Environment for a loan under the KWPCRF Act (K.S.A. 1988 Supp. 65-3321 through 65-3329).

The Kansas Water Office will continue to update the Authority on the progress of this project.

The Kansas Water Office recommends approval of the *Resolution of the Governing Body of the Applicant*, authorizing the Kansas Water Office to make an application for a KWPCRF loan for the purpose of a streambank stabilization project in the Neosho River basin.

RESOLUTION OF GOVERNING BODY OF APPLICANT  
(Suggested Form for Recipient Use)  
RESOLUTION NO. \_\_\_\_\_

Resolution authorizing filing of application with the Kansas Department of Health and Environment for a Loan under the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329).

WHEREAS under the terms of the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329), the State of Kansas has authorized the making of the loans to authorized applicants to aid in the construction of specific public projects,

NOW, THEREFORE, be it resolved by Kansas Water Authority  
(Governing Body of Applicant)

1. That Susan Metzger be and he/she is hereby authorized to execute and  
(Designate Official)  
file an application on behalf of Kansas Water Office with the Kansas Department  
(Legal Name of Applicant)  
of Health and Environment for a loan to aid in the construction of streambank stabilization project on the Neosho River  
(Brief Project Description)

2. That Susan Metzger, Environmental Sci. V be and  
(Name of Authorized Representative) (Title)

he/she is hereby authorized and directed to furnish such information as may be reasonably requested in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances as may be required by law or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Chairperson of the  
(Title of Officer)  
Kansas Water Authority, does hereby certify:  
(Legal Name of Applicant)

That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the  
Kansas Water Authority held on the 13 day of August, 2009 ;  
(Name of Governing Body of Applicant)

and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 14 day of August, 2009.

\_\_\_\_\_  
(Signature of Recording Officer)

Chairperson, KWA  
(Title of Recording Officer)

(Seal)

If applicant has an official seal, impress here.