

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT #1

RESOLUTION NUMBER 2024-R6

A RESOLUTION DESIGNATING AND AUTHORIZING THE DISTRICT MANAGER AND WATER/WASTEWATER SUPERINTENDENT OF THE HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT #1 SYSTEM TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH FUNDING ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION

WHEREAS, the HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT #1 owns and operates a water/wastewater system (the "System") in order to provide water/wastewater service to meet the needs of the Suburban Improvement District and its inhabitants; and

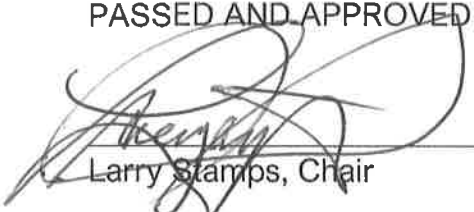
WHEREAS, the Board of Commissioners has determined that it is in the best interest of the Suburban Improvement District and its inhabitants to apply for assistance from the Arkansas Natural Resources Commission (the "ANRC"), in order to make certain improvements to the System;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Holiday Island Suburban Improvement District #1, Holiday Island, Arkansas:

Section 1. That the District Manager, as a Signatory Agent or the successor of said Agent, is hereby authorized and directed to make application for assistance administered by the ANRC and to execute, when approved by the Board of Commissioners, a bond purchase agreement and instruments issued or made pursuant thereto on behalf of the Suburban Improvement District from time to time.

Section 2. That the Manager of the System, as a Signatory Agent or the successor of said Agent, is hereby authorized to execute, for and on behalf of the Suburban Improvement District, all other documents and certificates required.

PASSED AND APPROVED on this 26th day of August, 2024



Larry Stamps, Chair

ATTEST:



Douglas Pinkley, Secretary