



**ENVIRONMENTAL PRELIMINARY SCREENING/SITE EVALUATION FORM**

For US Small Business Administration (SBA) loans, this document is to be completed by the **CURRENT LANDOWNER/OPERATOR**

*(Note that for SBA loans, the CURRENT LANDOWNER/OPERATOR must complete this questionnaire, or a higher level of due diligence is required.) The First National Bank RELATIONSHIP MANAGER is not required to inspect and sign if a third party is engaged for inspection.*

For all other loans, this document is to be completed by the **BORROWER/APPLICANT** and the First National Bank **RELATIONSHIP MANAGER** upon inspection of the property.

If there are any affirmative “Yes” answers to any of the questions below, this document and an explanation of the affirmative responses should be entered into RIMS under “Environmental Review – Review of Existing Environmental Report.”

Applicant/Borrower Name <i>(Full legal name of the business entity)</i>		Current Landowner/Operator Name <i>(Full legal name of the individual)</i>				
Property Address / Street		City		State	Zip Code	Primary Phone
Property Size (acres)		Date of Construction	Number of Buildings		Building Size (sq ft)	
Heat Source		Water Source		Waste Water Disposal		
Current Property Use		Proposed Property Use		Historic Property Use		
Current Adjacent Property Use		Historic Adjacent Property Use				

QUESTIONS		LANDOWNER/ OPERATOR/ BORROWER		RELATIONSHIP MANAGER	
1	Has the property now, or ever been used as a dry cleaner, gasoline station, motor repair facility, auto body shop, commercial printing facility, dry cleaner, photo developing laboratory, junkyard, auto salvage, machine shop or landfill, or as a waste treatment, storage, disposal, incineration, processing or recycling facility?	Yes	No	Yes	No
2	Are there (or have there ever been) any damaged or discarded automotive or industrial batteries or pesticides, paints, or other chemicals in aggregate volumes greater than 25 gallons?	Yes	No	Yes	No
3	Has the property ever been used for industrial and/or manufacturing purposes?	Yes	No	Yes	No
4	Have any floor drains, sumps, oil/water separators or clarifiers ever been located on the property?	Yes	No	Yes	No
5	Are there any documents that address the environmental condition of the subject property (e.g. Phase I or Phase II Assessments, regulatory actions, violation notices, underground storage tank registration, etc.)?	Yes	No	Yes	No
6	Is the purchase price being paid for the property less than the fair market value of the property? If yes, have you considered whether the lower purchase price is because contamination is known or believed to be present at the property?	Yes	No	Yes	No
7	Are there (or have there ever been) any drums, totes or sacks of chemicals or petroleum products located onsite?	Yes	No	Yes	No
8	Are there (or have there ever been) any Underground Storage Tanks (USTs) or Aboveground Storage Tanks (ASTs) located on the property?	Yes	No	Yes	No
9	Are you aware of any spills or releases of petroleum or hazardous substances on the subject property?	Yes	No	Yes	No
10	Has soil or groundwater contamination ever been identified on the subject property?	Yes	No	Yes	No

QUESTIONS		LANDOWNER/ OPERATOR/ BORROWER		RELATIONSHIP MANAGER	
11	Are you aware of any Activity Use Limitations, such as engineering controls, land use restrictions or institutional controls that are in place at the site and/or have been filed or recorded in a registry under federal, tribal, state or local law?	Yes	No	Yes	No
12	Are you aware of any environmental releases or cleanup actions at adjacent properties?	Yes	No	Yes	No
13	Is there a transformer, capacitor, or any hydraulic equipment installed prior to the 1979?	Yes	No	Yes	No
14	Has fill dirt from an unknown origin or from a contaminated site been used at the property?	Yes	No	Yes	No
15	Are there any unusual odors, stained soils, stressed or dead vegetation, or unusual mounds, depressions, or other signs of soil excavation or deposits on the property?	Yes	No	Yes	No
16	Are there any known asbestos containing materials incorporated into any structure on the property?	Yes	No	Yes	No
17	Has mold and/or significant moisture intrusion been identified in any structure on the property?	Yes	No	Yes	No
18	Are you aware of any peeling paint or damaged building materials in any structure on the property?	Yes	No	Yes	No
19	Are there any concrete or soil pads that could indicate a former drum or tank pit?	Yes	No	Yes	No
20	Are there any pipes whose purpose is unknown protruding from the building or ground?	Yes	No	Yes	No
21	Are there any lagoons, ponds or empty diked areas?	Yes	No	Yes	No
22	Are there any water supply wells, irrigation wells, monitoring wells onsite?	Yes	No	Yes	No

***If Affirmative responses were provided, please discuss additional information below.***

**Acknowledgement for CURRENT LANDOWNER/OPERATOR or APPLICANT/BORROWER: I have read this questionnaire and responded to the questions to the best of my knowledge. (Note that for SBA loans, the CURRENT LANDOWNER/OPERATOR must complete this questionnaire, or a higher level of due diligence is required.)**

			<b>Select all that apply:</b> Current Landowner Current Operator Borrower/Applicant
<b>Signature</b>	<b>Printed Name</b>	<b>Date</b>	<b>Relationship to the Property</b>

**Acknowledgment for RELATIONSHIP MANAGER: I have reviewed this questionnaire, completed a site inspection and responded to the best of my ability.**

<b>Signature</b>	<b>Printed Name</b>	<b>Date</b>