

NOW, THEREFORE, BE IT RESOLVED that the Grant Parish Police Jury hereby donates the subject parcel described above to the Town of Colfax.

BE IT FUTHER RESOLVED, that the Parish President, is hereby authorized to execute, on behalf of the Parish, any and all documents necessary for the Act of Donation consistent with this Resolution, and the Secretary/Treasurer is hereby authorized to attest to any document signed in the Parish's name.

This Resolution having been submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Mark Ball, Mr. Johnny Jamison, Mr. Arnold Murrell Mr. Cephas Bowie Jr., Mr. Winston Roberts

NAYS: Mr. Brandon DuBois, Mr. David Merrell

ABSENT: None

ADOPTED AND APPROVED by the Grant Parish Police Jury in regular session convened on the 11th day of August 2022.

Jessie Pace

Secretary-Treasurer

Grant Parish Police Jury

Don Arnold

President

Grant Parish Police Jury

I, <u>Jessie Pace</u>, Secretary/Treasurer of the Grant Parish Police Jury, do hereby certify that the above and foregoing is true and correct copy of the resolution adopted by the Grant Parish Police Jury, meeting in regular session on Thursday, August 11th, 2022 at which meeting a quorum was present and voting.

Jessie Pace

Secretary-Treasurer

Grant Parish Police Jury