

State of Louisiana



Parish of Grant In the Name and By the Authority of The Police Jury of Grant Parish

Motion by Mr. Cephas Bowie, Jr., seconded by Mr. Winston Roberts to adopt Resolution: 19-2019 Delta Regional Authority Grant Award. Motion Carried.

RESOLUTION: 19-2019

DELTA REGIONAL AUTHORITY GRANT AWARD

WHEREAS, the Delta Regional Authority (hereinafter "DRA") was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 252 counties and parishes within eight (8) states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri, and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy;

WHEREAS, the Grant Parish Police Jury has applied for an award of funding with DRA for the fiscal year 2019/2020 federal award program cycle;

WHEREAS, the Grant Parish Police Jury (Awardee) has been notified that a grant award in the amount of \$1,000,000 under the Community Infrastructure Fund has been made for the South Grant Parish Wastewater Treatment Plant and Wastewater Collection System Project, with funds to be used in conjunction with State of Louisiana Capital Outlay and local funds totaling \$2,950,000;

WHEREAS, DRA requires that a person be designated, appointed, and given authority to perform certain duties in administration of said award for and on behalf of the Awardee;

NOW THEREFORE, BE IT RESOLVED, that the President of the Grant Parish Police Jury be and is hereby designated and appointed to act on behalf of the Grant Parish Police Jury and has the authority to make those acts and assume any and all duties in dealing with the award of the DRA funds for the South Grant Parish Wastewater Treatment Plant and Wastewater Collection System Project;

BE IT FURTHER RESOLVED, that in the absence of the President that the Vice-President shall be designated and appointed and is similarly authorized to act on behalf of the Grant Parish Police Jury related to the award of the DRA funds;

BE IT FURTHER RESOLVED, that the authorized representatives are hereby directed to execute any and all documents related to the securing and administration of the DRA funds including, but not limited to, applications, award closing documents, requests for funds, status reports to DRA, etc.

BE IT FURTHER RESOLVED, that in the event of an administration change, that the newly elected President, or in his absence the newly elected Vice-President shall continue to have such authority as authorized under this Resolution as it relates to administration of the DRA funds.

Passed, approved and adopted this 14TH day of November, 2019.

Cindy Jameson, Secretary/Treasurer

Don Arnold, Parish President

CERTIFICATE

I, Cindy Jameson, Secretary/Treasurer of the Grant Parish Police Jury, certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the Grant Parish Police Jury on November 14, 2019.

Cindy Jameson, Secretary/Treasurer