

ON A MOTION BY _____, DULY SECONDED BY _____, THE FOLLOWING RESOLUTION WAS OFFERED TO WIT:

RESOLUTION NO. 4 OF 2021

WHEREAS, the Village of Hosston has been awarded a FY 2019 Louisiana Community Development Block Grant (LCDBG) for Water Improvements; and

WHEREAS, the LCDBG Program requires the appointments and authorization of individuals for compliance with the LCDBG regulations;

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository;

NOW THEREFORE BE IT RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Amanda Anglin, (2) Antidisplacement Coordinator – Amanda Anglin, (3) Equal Employment Officer – Amanda Anglin, (4) Citizen Complaint Officer – Amanda Anglin, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the Mayor to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Kim Jaynes, Misti Banks, Henry Blunt and Amanda Anglin are hereby authorized to sign for Requests for Payment; Tiffany Payton shall certify to the correctness of each signature, that First Guaranty Bank is hereby designated as the official depository of all LCDBG funds and that Kim Jaynes, Misti Banks and Amanda Anglin are authorized to sign checks on the official depository, of which two signatures are required for each check.

BE IT FURTHER RESOLVED that this resolution and the above referenced authorizations and appointments supersede any and all authorizations and appointments pertaining to the aforementioned items.

THE ABOVE RESOLUTION, presented on the 12th day of January, 2021, special meeting was read, and the vote was recorded as follows:

Yeas: _____ Nays: _____ Absent: _____ Abstain: _____

KIM JAYNES, MAYOR

AMANDA ANGLIN, CLERK