RESOLUTION #_ 2008-01

Be it resolved by the City Council of the City of Rector, State of Arkansas a resolution entitled Arkansas Department of Rural services, GIF-1 Community Enhancement Grant.

A resolution authorizing the Mayor of City of Rector, the county of Clay to apply for a grant on behalf of the City of Rector community.

Whereas, the City of Rector City Council has determined that the City of Rector community meets eligibility requirements necessary to apply for a grant under the GIF Funded Community Enhancement Grant; and

Whereas the City of Rector Community has presented plans to restore a donated building, which was the City Jail in the early 1900's into the Rector Community Development/Chamber of Commerce office.

Whereas, the City Council of the City of Rector recognizes the need for the project, concurs its importance, and supports the City of Rector Community in its efforts to proceed with securing new businesses for the City of Rector.

Therefore, be it resolved, that Mayor Ronald E. Kemp is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$ 27,500.00 to aid and assist the City of Rector Community in executing the proposed project described herein and that the Mayor or Recorder/Treasurer of the City of Rector is further authorized to administer the grant funds for the same project.

APPROVED:

Ronald E. Kemp, Mayor

ATTESTED:

Lowell D. McKenney, Recorder/Treasurer

State of Arkansas

County of Clay

Acknowledge before me this 4th day of February, 2008.

My commission expires Sept 13, 2015