

RESOLUTION NO. 2022-F

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF HARDY, ARKANSAS, TO SUBMIT AN APPLICATION TO THE ARKANSAS ECONOMIC DEVELOPMENT COMMISSION FOR A WATER PROJECT

WHEREAS, the City of Hardy is applying to the State of Arkansas for a Community Development Block Grant through the Arkansas Economic Development Commission (AEDC). The grant will be used for needed updates to the city's water system; and

WHEREAS, it is necessary that certain conditions be met as part of the application requirements; and

WHEREAS, the City of Hardy has conducted the required public hearing and has an active Citizens Participation Plan/Community Development Plan, and as part of the application process has received comments on community development and housing needs, and proposed activities; and

WHEREAS, as a result of the Community Development Planning activities, the City of Hardy has identified and prioritized the community development and housing needs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HARDY, ARKANSAS THAT:

The Mayor is hereby authorized, on behalf of the City of Hardy, to submit an application to the State of Arkansas, for grant funds, under the Community Development Provision of the Arkansas Community and Economic Development Program, and to expend funds to accomplish such community development activities, if the grant is awarded.

PASSED AND APPROVED THIS 1st **DAY OF** March, 2022.

APPROVED:


Ernie Rose, Mayor

ATTEST:


Darlene Wilson, Recorder-Treasurer

Filed 3/7/22 Jmm
City of Hardy
Arkansas Clerk

RESOLUTION NO. 2022-G

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF HARDY, ARKANSAS, TO ENTER INTO AN ADMINISTRATIVE AGREEMENT WITH THE WHITE RIVER PLANNING AND DEVELOPMENT DISTRICT, INC.

WHEREAS, the City of Hardy is applying to the Arkansas Economic Development Commission (AEDC) for an Arkansas Community and Economic Development Program grant. The grant will be used for needed updates to the city's water system; and

WHEREAS, the City of Hardy requires assistance to identify and implement the regulations pertaining to the said grant, and;

WHEREAS, it will be necessary for the Mayor to act in connection with the Administrative Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HARDY, ARKANSAS THAT:

The Mayor is hereby authorized, on behalf of the City of Hardy, to execute an agreement with the White River Planning and Development District, Inc., to provide administrative services to the City. Such costs and contract formats to be preapproved by AEDC and all such costs to be paid by AEDC from the grant sources.

PASSED AND APPROVED THIS 1st **DAY OF** March, 2022.

APPROVED:

Mayor Ernie Rose
Ernie Rose, Mayor

ATTEST:

Darlene Wilson
Darlene Wilson, Recorder-Treasurer

Filed 3/7/22 *Km*
City of Hardy
Arkansas Clerk

RESOLUTION NO. 2022-H

A RESOLUTION WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING AND TO ALLOW THE CITY TO PURCHASE REPORTING MANAGEMENT SOFTWARE FOR THE POLICE DEPARTMENT.

WHEREAS, the City of Hardy needs to purchase reporting management software for the City of Hardy Police Department; and

WHEREAS, the City has an opportunity to purchase the reporting management software (RMS), including Mobile Data Information System (MDIS), and Evidence Hardware for \$34,732.00 from Southern Software, Inc.; and

WHEREAS, Ordinance No. 2019-8 requires competitive bidding for any purchase exceeding \$20,000.00; and

WHEREAS, the City Council has determined that this is an exceptional situation where competitive bidding is not feasible or practical to obtain the quality and value of the reporting management software (RMS), including Mobile Data Information System (MDIS), and Evidence Hardware.


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HARDY, ARKANSAS:

Section 1: That the City of Hardy finds that competitive bidding should be waived since this is an exceptional situation and it is not feasible or practical to accept competitive bidding for the purchase of the reporting management software (RMS), including Mobile Data Information System (MDIS), and Evidence Hardware for the Police Department.

Section 2: That the City Council authorizes the Mayor to enter into an agreement to purchase the reporting management software (RMS), including Mobile Data Information System (MDIS), and Evidence Hardware for the Police Department from Southern Software, Inc. for a total purchase price of \$34,732.00.

PASSED AND APPROVED THIS 1st DAY OF March, 2022.

APPROVED:


Ernie Rose, Mayor

ATTEST:


Darlene Wilson, Recorder/Treasurer

Filed 3/7/22 km
City of Hardy
Arkansas Clerk