WHEREAS, the City of Cotter has applied to the Arkansas

Community and Economic Development Commission for a grant to provide

Water Distribution System Improvements to the City of Cotter in

the approximate amount of \$209,000.00; and

WHEREAS, it is necessary for the City of Cotter to designate a person to execute all documents and papers on behalf of the City of Cotter in applying for and obtaining of the grant.

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

THAT Mayor Rex Bayless is hereby authorized and directed to execute all documents and papers on behalf of and in the name of the City of Cotter, Arkansas, in connection with the application for a grant in the approximate amount of \$209,000.00 from the Arkansas Community and Economic Development Commission; and

THAT the Cotter City Council hereby ratifies and adopts all actions by Mayor Rex Bayless on behalf of the City of Cotter,

Arkansas in applying for this grant.

ADOPTED this /st day of May 1986.

CITY OF COTTER, ARKANSAS

BY:

REX BAYLESS, MAYOR

ATTEST:

CITY CIEDE