

Be it resolved by the City Council of Cotter, Arkansas, a resolution entitled:

A RESOLUTION SUPPORTING SUBMITTAL OF A GIF GRANT APPLICATION FOR THE PURPOSE OF ACQUIRING A BOOSTER PUMP PACKAGE

This resolution authorizes Steven S. Raines, Mayor of Cotter, Arkansas, to apply for a GIF grant (cycle ending 1/29/2010) on behalf of the city in order to obtain a booster pump equipment package, with primary contact for said grant & preparation performed by Julie Raines, grant-writer.

Whereas, the Cotter City Council has determined that the city of Cotter meets eligibility requirements necessary to apply for a grant under the GIF Economic Development Grant Opportunity; and

Whereas, the city has acquired through the grant writer, the city, and various vendors all necessary written quotes & documentation to apply for said grant, including quote for booster pump package with all costs included, and estimates for the enclosure, concrete pad, miscellaneous parts, labor, etc.; and

Whereas the City Council of Cotter, Arkansas recognizes the need for the booster pump package, concurs with its importance, and supports the Cotter Community in its efforts to proceed with the same; and

Therefore, be it resolved, that the Mayor of Cotter, Steven S. Raines, is hereby authorized to submit an application of formal request to the Arkansas Economic Development Commission for purposes of securing state grant funds in the amount of \$ 45,398.22 to aid & assist the Cotter Community in executing the proposed equipment acquisition & installation described herein; and

That the Mayor and/or the Recorder/Treasurer of Cotter is further authorized to administer the grant funds for said acquisition and comply with all bookkeeping requirements set forth by the Arkansas Economic Development Commission for those funds.

THIS RESOLUTION ADOPTED IN REGULAR SESSION -- DATE: 2/25/2010

APPROVED: Steven S. Raines

Steven S. Raines, Mayor of Cotter, AR – Trout Capital USA

ATTEST: Peggy J. Hammack

Peggy J. Hammack, Recorder-Treasurer of Cotter, AR – Trout Capital USA

ORIGINAL