

Resolution Number 2007-3#2
Resolution for Grant Administrator/Environmental Liaison

A RESOLUTION OF THE CITY COUNCIL OF BROOKLAND, ARKANSAS, TO AUTHORIZE THE MAYOR AND THE CITY CLERK TO EXECUTE AN ADMINISTRATIVE CONTRACT WITH THE EAST ARKANSAS PLANNING AND DEVELOPMENT DISTRICT, AND WILL BE FOR THE ADMINISTRATION OF THE ARKANSAS ECONOMIC DEVELOPMENT PROGRAM (ACEDP) WHICH WILL INCLUDE COMPLIANCE WITH ALL ENVIRONMENTAL REQUIRMENTS APPLICABLE FOR AN INFRASTRUCTURE PROJECT FOR THE CITY OF BROOKLAND.

WHEREAS, Brookland, Arkansas is applying for funds under the ACED Program administered by the Arkansas Economic Development Commission, (AEDC), for an Arkansas Community and Economic Development Program project; and

WHEREAS, in order to accomplish the goals and objectives of the program, it is necessary to obtain a grant administrator; and

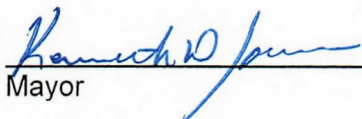
WHEREAS, Brookland, Arkansas desires to retain the East Arkansas Planning and Development District (EAPDD) to provide administrative services, contingent upon funding by AEDC; and

WHEREAS, the administrative services to be performed and the cost of administration of the project shall be negotiated with the AEDC upon notification of funding approval; and

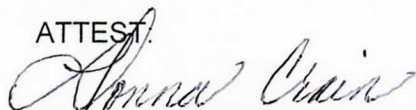
WHEREAS, the cost of administration shall be payable from AEDC funds and will be a part of a grant amount awarded to BROOKLAND, Arkansas.

NOW THEREFORE BE IT RESOLVED, that the Mayor of Brookland, Arkansas and the City Clerk are hereby authorized to contract with the EAPDD to administer the Arkansas Community and Economic Development Program project should the City receive funding.

Adopted and approved this 11 day of September, 2007 by the City Council of Brookland.



Mayor

ATTEST:


City Clerk