

FRANKLIN COUNTY, FLORIDA
RESOLUTION NUMBER 2020-_____

A RESOLUTION BY THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE EASTPOINT CIVIC ASSOCIATION, INC. TO APPLY FOR A USDA RURAL BUSINESS DEVELOPMENT GRANT WHICH WILL PROVIDE FOR THE COMPLETION OF AN EASTPOINT WATERFRONT FEASIBILITY STUDY.

WHEREAS, the Franklin County Board of County Commissioners is applying to USDA Rural Development for financial assistance in the form of a Rural Business Development Grant; and

WHEREAS, the Franklin County Board of County Commissioners has determined that the completion of an Eastpoint Waterfront Feasibility Study will benefit the residents, workforce and businesses of Eastpoint and encourage future economic development; and

WHEREAS, the Franklin County Board of County Commissioners authorized the Eastpoint Civic Association, Inc. or their designee to act as Project Manager, Project Representative, supervise the application for and administration of the grant on behalf of the County; and

WHEREAS, the Franklin County Board of County Commissioners authorizes the elected officers of the Eastpoint Civic Association, Inc. to execute the grant application, agreement, change orders and other documents related to the grant as signatories for the County.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Board of County Commissioners:

1. Authorizes the Eastpoint Civic Association, Inc. to apply for a USDA Rural Business Development Grant which will provide for the completion of an Eastpoint Waterfront Feasibility Study.
2. Authorizes the Eastpoint Civic Association, Inc. or their designee to act as Project Manager, Project Representative, supervise the application for and administration of the grant on behalf of the County.
3. Authorizes the elected officers of the Eastpoint Civic Association, Inc. to execute the grant application, agreement, change orders and other documents related to the grant as signatories for the County.
4. The Franklin County Board of County Commissioners find that the project will not be transferring jobs/employment or producing goods/services where there is no demand.

ADOPTED this _____ day of _____, 2020 by the Franklin County Board of County Commissioners.

**FOR THE FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS**

CHAIRMAN

ATTEST: _____