

**CITY OF HARTFORD
COUNTY OF VAN BUREN
STATE OF MICHIGAN
RESOLUTION 2022 - 004**



Authorizing A Rural Business Development Grant Application.

At a Regular meeting of the City of Hartford Commission at 19 West Main Street called to order by Mayor Richard A. Hall on February 28, 2022 at 7:30p.m.

The following resolution was offered:

Moved by Commissioner _____ and supported by Commissioner _____.

WHEREAS, the United States Department of Agriculture (USDA) has invited Units of Local Government to apply for its Rural Business Development Grant Application; and

WHEREAS, the City of Hartford desires to request \$99,000.00 in Grant funds to mill & repave the South City Parking Lot; Remove broken flower boxes; remove & replace all trees within the down town area; replace street light bulbs to LED bulbs; replace broken Park Benches; add trash receptacles along the street; replace broken sidewalks along main street; and

WHEREAS, the City of Hartford commits local funds to complete the project which is a total cost of \$167,400.00; and

WHEREAS, the proposed project is consistent with the local Community Development Plan as described in the application; and

NOW THEREFORE, BE IT RESOLVED, that the City of Hartford hereby designates the City Manager as the person authorized to certify the Rural Business Development Application, the person authorized to sign the Grant Agreement and the person authorized to execute any additional documents required to carry out and complete the grant.

YEAS:

NAYS: ABSENT:

RESOLUTION DECLARED ADOPTED

DATE: February 28, 2022

RoxAnn Rodney-Isbrecht, City Clerk

I RoxAnn Rodney-Isbrecht, Clerk for the City of Hartford, do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the City Commission of the City of Hartford during a meeting held on February , 2022

RoxAnn Rodney-Isbrecht, City Clerk
City of Hartford
19 West Main Street, Hartford MI 49057

RESOLUTION OF MEMBERS OR STOCKHOLDERS

City of Hartford

(Name of Association)

19 West Main Street, Hartford, MI 49057

(Address, including Zip Code)

RESOLVED, that the Governing Board of this Association be and it hereby is authorized and empowered to take all action necessary or appropriate –

1. To obtain for and on behalf of the Association through the United States Department of Agriculture (USDA) or any other Governmental agency:
 - (a) A loan in a sum not to exceed \$ _____;
 - (b) A grant in a sum not to exceed \$ 99,000.00 _____;
 to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon.
2. In case of a loan or grant or both –
 - (a) For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required;
 - (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and
 - (c) In its judgment to carry out the terms of this resolution.
3. And in case of a loan –
 - (a) To obligate this Association for the repayment of the loan at such rates of interest and on such other terms and conditions as the Governing Board shall deem proper;
 - (b) To pledge, hypothecate, mortgage, convey, or assign property of this Association of any kind and in any amount now owned or hereafter acquired, as security for any or all obligations (past, present and/or future) of this Association to such lender; and
 - (c) From time to time to pay, extend, or renew any such obligations.

CERTIFICATION

I, the undersigned, as _____ of the above named Association, hereby
(Secretary) (Acting Secretary)

certify that said Association on the _____ day of _____, _____, had _____
(Number)

_____ of these
(members) (stockholders) or (shares of voting stock outstanding)

constituted a quorum; that _____ said members or stockholders or shares of voting stock were present at a meeting

of the members or stockholders duly called and held on the _____ day of _____, _____;

that the foregoing resolution was adopted at such meeting by the affirmative vote of _____ said members

or stockholders or shares of voting stock; and that said resolution has not been rescinded or amended in any way.

Dated this day _____ of _____, _____.

Secretary of _____

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