

RESOLUTION

LINCOLN PARISH POLICE JURY

The following Resolution was offered by _____ who moved for its adoption at a regularly scheduled meeting of the Lincoln Parish Police Jury held this date, _____, 2024.

“WHEREAS, the Lincoln Parish Police Jury is committed to providing safe potable water to all citizens of Lincoln Parish;

WHEREAS, the Mt. Olive Waterworks District’s elevated tank interior and exterior is in a state of disrepair;

WHEREAS, rehabilitation of the elevated tank provides for safer potable water; and

WHEREAS, neither the Lincoln Parish Police Jury, nor the Mt. Olive Waterworks District have sufficient unappropriated funds on hand for the required capital improvement project.

NOW, THEREFORE BE IT RESOLVED, in accordance with the requirements of the Community Water Enrichment Fund (CWEF) Program, the Lincoln Parish Police Jury does hereby support and cordially request grant authorization to execute and submit an application for the 2023-2024 Community Water Enrichment Fund (CWEF) Program funding.

FURTHER, that Glenn Scriber, President, or Courtney Hall, Parish Administrator, be authorized to sign the application, contract, and all Requests for Payment or other documents required by the Community Water Enrichment Fund (CWEF) Program; and

FURTHER, that Michael Sutton, Parish Treasurer, be and he is hereby authorized to serve as the Certifying Officer to attest to the signatures of Glenn Scriber and Courtney Hall as authorized signatories.”

The motion for adoption of this Resolution was seconded by _____ and by affirmative vote of _____ to _____ was declared adopted by the Lincoln Parish Police Jury this _____ day of _____, 2024.

Glenn Scriber, President

I, Courtney Hall, Administrator of the Lincoln Parish Police Jury certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Lincoln Parish Police Jury at its regular meeting on the _____ day of _____, 2024, at which meeting quorum was present, and which Resolution is still in full force and effect and has not been amended, modified or repealed.

Ruston, Louisiana, this the _____ day of _____, 2024.

Courtney Hall, Parish Administrator