

**RESOLUTION COMMITTING TO PAY ENGINEERING AND
ADMINISTRATION FEES FOR LCDBG 2024/25 MAKE A DIFFERENCE
PROGRAM**

WHEREAS, the Lincoln Parish Police Jury ("Parish") desires to submit Louisiana Community Development Block Grant ("LCDBG") FY 2024/25 Public Facilities Application for funding (the "Application"); and,

WHEREAS, the Parish intends to use local funds to pay for administrative costs up to and including pre-agreement costs, administrative consultant fees, and any other administrative costs incurred by the Parish associated with the Application; and,

WHEREAS, the Parish intends to use local funds to pay for engineering costs up to and including pre-agreement costs, basic engineering design, surveying, project representation, construction phase services and any other engineering costs incurred by the Parish associated with the Application; and,

WHEREAS, the Parish desires to enter into an agreement with David M. Hartt, CPA, to perform all administrative consulting services associated with the Application, which includes assistance with developing the Application and performing all administrative consulting duties; and,

WHEREAS, the Parish desires to enter into an agreement with Riley Company of Louisiana, Inc., to perform all engineering consulting services associated with the Application, which includes assistance with developing the Application and all engineering consulting services, including basic engineering design, surveying, resident project representation, construction phase services and any other engineering costs incurred by the Parish.

NOW, THEREFORE, BE IT RESOLVED BY THE LINCOLN PARISH POLICE JURY:

1. The Parish enters into an agreement with David M. Hartt, CPA to develop and submit the Application, and thereafter to perform all administrative consulting duties following a grant award.
2. The Parish enters into an agreement with Riley Company of Louisiana, Inc. to assist with the development of the Application, and thereafter to perform all engineering consulting services, including basic engineering design,

surveying, project representation, construction phase services and any other engineering costs incurred by the Parish, following a grant award.

3. The President is authorized to execute respective agreements with David M. Hartt, CPA and Riley Company of Louisiana, Inc., and to execute and submit the Application, as well as all related documents, to be on such other terms and conditions as he shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objectives and purposes.

Glenn Scriber, President