

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, _____, 2022.

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

WHEREAS, select water mains and valves within the Mt. Olive Waterworks District’s system allow water waste and loss of revenue for the District; and

WHEREAS, the Mt. Olive Waterworks District does not 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 2022-2023 Community Water Enrichment Fund (CWEF) Program funding.

FURTHER, that Richard I. Durrett, President, or Doug Postel, 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 Richard I. Durrett and Doug Postel 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 _____, 2022.

Richard I. Durrett, President

I, Doug Postel, 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 _____, 2022, 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quorum was present, and which Resolution is still in full force and effect and has not been amended, modified or repealed.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 _____, 2022.

Doug Postel, Parish Administrator