

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 Mt. Zion Water System has an immediate need for the rehabilitation of the interior of its elevated tank;

WHEREAS, rehabilitation of the Mt. Zion Water System’s elevated tank interior provides for safer potable water for all customers of the Mt. Zion Water System; and

WHEREAS, neither the Lincoln Parish Police Jury nor Mt. Zion Water System 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 2021-2022 Community Water Enrichment Fund (CWEF) Program funding.

FURTHER, that Richard I. Durrett, as President, be and he is hereby 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 signature of Richard I. Durrett as authorized signatory.”

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quorum was present, and which Resolution is still in full force and effect and has not been amended, modified or repealed.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