RESOLUTION

LINCOLN PARISH POLICE JURY

The following Resolution was offered by ______, who moved for its adoption at the normally scheduled council meeting of the Lincoln Parish Police Jury this date, ______, 2022.

"WHEREAS, the Lincoln Parish Police Jury has need for rehabilitation/repairs to the lift stations of the North Chatham Road Area Sewage District and the Blueberry Hills Sewage District; and

WHEREAS, neither the Lincoln Parish Police Jury, nor the North Chatham Road Area Sewage District and Blueberry Hills Sewage District have sufficient unappropriated funds on hand for the required capital improvement project, and

NOW, THEREFORE BE IT RESOLVED, in accordance with the requirements of the Louisiana Government Assistance Program, the Lincoln Parish Police Jury does hereby support and cordially request grant authorization to execute and submit an application for the 2021-2022 Louisiana Government Assistance Program funding.

FURTHER, that Richard I. Durrett, as Jury President, be and he is hereby authorized to sign the application, contract, and all Requests for Payment or other documents required by the Louisiana Government Assistance Program (LGAP); 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, <u>Doug Postel</u>, 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quorum was present, and which Resolution is still in full force and effect and has not been amended, modified or repealed.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