

RESOLUTION 22 OF 2019

Upon a motion by Jonathan Phillips, seconded by Jo Anne Keith, the following resolution was offered for adoption:

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2020 - FY 2021 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Town of Haughton is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2020 - FY 2021 LCDBG program for public improvements; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive two bonus points, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Town of Haughton has hired the administrative and engineering firms of GNF Management Company, Inc. and Meyer, Meyer, LaCroix & Hixson, Inc., to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee will be paid to the administrative firm of GNF Management Company, Inc. for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2020 or the FY 2021 LCDBG program.

BE IT FURTHER RESOLVED that the Town of Haughton has agreed to utilize local funds to pay all administrative costs associated with the preparation and implementation of the FY 2020 - FY 2021 LCDBG program.

The above resolution having been read and a vote taken as adopted by unanimous vote on this 20th day of November, 2019.

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Jack Hicks, Mayor

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Heather Feedback, Clerk

