

RESOLUTION # 08-09-1

Be it resolved by the City Council of Amity, State of Arkansas, a resolution entitled: **A RESOLUTION APPROVING A GIF FUNDED COMMUNITY ENHANCEMENT GRANT FOR THE PROCUREMENT OF PUBLIC RESTROOM FACILITIES FOR THE CITY PARK AND OTHER FACILITIES.**

WHEREAS, the Amity City Council has determined that the Amity Community meets eligibility requirements necessary to apply for a grant under the GIF Funded Community Enhancement Grant; and

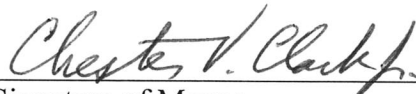
WHEREAS, the Amity Community has presented plans to provide a prefab facility that will provide restrooms for the city park, the adjoining baseball field and the Adult Education building, now being served by the decrepit facilities (from the 1930's) in the old elementary building soon to be razed; and

WHEREAS, the City Council of Amity recognizes the need for the project, concurs its importance, and supports the Amity Community in its efforts to proceed with the same; and

THEREFORE, be it resolved, that the Mayor of Amity is hereby authorized to submit an application to the Arkansas Rural Development Commission for purposes of securing grant funds in the amount of \$68,354.90 to aid and assist the Amity Community in executing the proposed project described herein and that the Mayor or Recorder/Treasurer of Amity is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION, September 9, 2008
Date

APPROVED:

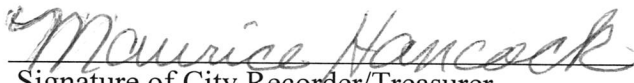


Signature of Mayor

Chester V. Clark, Jr.

Typed name of Mayor

ATTEST:



Signature of City Recorder/Treasurer