RESOLUTION NO. 1991-61

AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT FOR CDBG FUNDS

WHEREAS, the governing body of Weakley County, Tennessee, having committed itself to the improvement of the communities which it represents, has determined that fire protection and county-wide emergency services communication system improvement is a most pressing need of the County; and,

WHEREAS, having determined proper eligibility according to CDBC Program guidelines, said governing body wishes to make application for \$258,000 in grant funds to implement the afore-mentioned improvements and will commit \$42,000 in County funds as the remaining share of the total project cost of \$300,000.

NOW, THEREFORE BE IT RESOLVED by the Weakley County Commission, meeting in session on the 21st day of October, 1991, that the County Executive of Weakley County be authorized to sign the application for CDBG funds, to commit County funds to the proposed project, and to sign any and all assurances, agreements or contracts required of recipients of CDBG funds.

PURSUANT TO THE RULES OF THE COMMISSION, THIS RESOLUTION IS

James H.

ACKNOWLEDGED AND APPROVED:

CHAIRMAN, BUDGET COMMITTEE

Vote was as follows:

AYE <u>19</u>

NAY 0

ABSENT/ABSTAIN 0

ATTESTED TO:

FAYE BUT CLERK

APPROVED:

States S. KILLEBREW, COUNTY EXECUTIVE

This the 21st day of October, 1991.