RESOLUTION NO. 2009-08

BE IT RESOLVED by the City Council of Cherokee Village, State of Arkansas, a resolution entitled: Purchase and Installation of Emergency Siren System.

A RESOLUTION authorizing the Mayor to apply for a grant on behalf of the City.

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

WHEREAS, Cherokee Village has presented plans for Purchase and Installation of Emergency Siren System; and

WHEREAS, the Cherokee Village City Council recognizes the need for the project, concurs in its important, and supports the City in its efforts to proceed with the same; and

WHEREAS, the Cherokee Village City Council has provided proof of ownership of the purchase of the siren;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of Cherokee Village, Arkansas is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of approximately \$50,000.00 to aid and assist Cherokee Village in executing the proposed project described herein and that the Mayor or Treasurer of Cherokee Village, Arkansas is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION December 17, 2009

APPROVED: <u>Mayor</u> Llovd Hefler

Phyllis J. Endrins, Clerk/Treasure

Attest: