

**#348 - RESOLUTION NO. - 05-01-2012**

**A RESOLUTION ADOPTING THE AMENDMENTS AND AUTHORIZING THE SUBMISSION OF A JOINT POWERS ACT LOAN APPLICATION (CONSENSUS LIST BLOCK GRANT) TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY OF EACH OF THE MUNICIPALITIES WITHIN LINCOLN COUNTY AND FOR LINCOLN COUNTY.**

**WHEREAS**, the Governing Body of each of the municipalities within Lincoln County and for Lincoln County desires to participate in the JOINT POWERS ACT LOAN (Consensus Block Grant) program to assist in financing this project, and

**WHEREAS**, the Governing Body of each of the municipalities within Lincoln County and for Lincoln County recognizes the need for the projects, and

**WHEREAS**, the JOINT POWERS ACT LOAN (Consensus Block Grant) program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application and amendments meet that criteria, and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of each of the municipalities within Lincoln County and for Lincoln County, that a grant application and amendments be submitted to the State Loan and Investment Board for consideration to assist in funding the capital improvement projects as submitted/amended;

**BE IT FURTHER RESOLVED**, that the respective Mayor or the Chairman of the County Board of Commissioners are hereby designated as the authorized representative(s) of the municipalities within Lincoln County and Lincoln County to act on behalf of the Governing Body on all matters relating to this grant application.

**PASSED, APPROVED, AND ADOPTED** THIS 1<sup>st</sup> day of May, 2012.

Vote: 5 Yes, 0 No, 0 Absent and 0 Abstain.



By:

  
W. Kennis Lutz, Mayor

Attest:

  
Pamela Poston, Town Clerk