

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A CONSENSUS LIST BLOCK GRANT APPLICATION 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.

WITNESSETH

**WHEREAS**, the Governing Body of each of the municipalities within Lincoln County and for Lincoln County desires to participate in the CONSENSUS LIST 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 project; and

**WHEREAS**, the CONSENSUS LIST BLOCK GRANT program requires that certain criteria be met, as described in Chapter 24 of the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

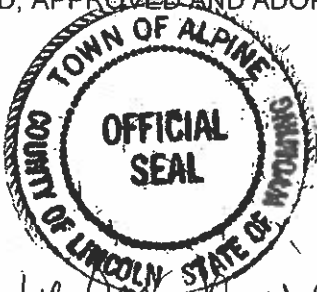
**WHEREAS**, the Governing Body of each of the municipalities within Lincoln County and for Lincoln County plans to match the requested CONSENSUS LIST BLOCK GRANT from the following source(s):

See attached prioritized consensus list with prioritized substitute list.

**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 in the amount of \$1,565,380 be submitted to the State Loan and Investment Board for consideration at the meeting on or before May 25, 2007 to assist in funding the consensus list of projects.

**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 3rd day of April, 2007.



Victoria DeCora  
Victoria DeCora, Mayor

Attest:

Kimberlee Jansen  
Kimberlee Jansen