

CITY OF BULL SHOALS, ARKANSAS
RESOLUTION 2017 - 02

WHEREAS, the Delta Regional Authority (hereinafter "DRA") was created by Congress by the *Delta Regional Authority Act of 2000*, as amended, as a federal/state partnership now comprised of 252 counties and parishes within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy;

WHEREAS, the City of Bull Shoals, acting by and through its city council proposes to apply for a award with DRA for the Fiscal Year 2016 federal award program cycle;

WHEREAS, DRA requires that a person be designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the Awardees';

WHEREAS, the city council met in a regular session on January 26th, 2017 whereby Councilman Alan Graley, Councilman James Traylor, Councilman Marty Nickels, Councilman Daryl Lindman, Councilwoman Tuesday Rhodes, and Councilman Dino Giannini were present, constituting a quorum;

WHEREAS, a motion was made by Councilman Marty Nickels, was seconded by Councilman Alan Graley, to designate and appoint the Northwest Arkansas Economic Development District (NWAEDD) to perform all duties and administration of said award, which carried unanimously by voice vote and was recorded on the minutes;

WHEREAS, a motion was made by Councilman Marty Nickels, was seconded by Councilman Alan Graley, to provide additional funds in the amount of \$7,947,700.00 through other grants, loans, and local money to said award which carried unanimously by voice vote and was recorded on the minutes;

WHEREAS, a motion was made by Councilman Marty Nickels, was seconded by Councilman Alan Graley, that in the event of an administration change, the new mayor shall continue to have such authority under this Resolution.

NOW THEREFORE, BE IT RESOLVED THAT, by the city council of Bull Shoals, AR, as follows:

THAT, Mayor David R. Hotchkiss, Jr. be and is hereby designated and appointed to perform on behalf of the City of Bull Shoals and has the authority to make those acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year - 2016 federal award program cycle;

THAT, NWAEDD is hereby authorized to execute and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year – 2016 federal award program cycle;


THAT, the Awardees' agree to provide additional funds in the amount of \$7,947,700.00 to said award;

THAT, in the event of an administration change, the new mayor shall continue to have such authority under this Resolution.

READ AND ADOPTED, this the 26th day of January, 2017.



David R. Hotchkiss, Jr. - **MAYOR**
City of Bull Shoals, Arkansas



Kimberly M. Williams - **Recorder /Treasurer**
City of Bull Shoals, Arkansas

ATTEST