TIME 1:51 AM/BM

JUL 10 2019

CRYSTAL GRADDY BOONE COUNTY CLERK RESOLUTION NO. 2019-2\-\

BE IT RESOLVED BY THE QUORUM COURT OF BOONE COUNTY, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION AUTHORIZING THE JUDGE OF BOONE COUNTY TO APPLY FOR A GRANT ON BEHALF OF OMAHA RURAL FIRE ASSOCIATION, FIRE STATION #4, REFERED TO AS ORFA:

WHEREAS, THE BOONE COUNTY QUORUM COURT HAS DETERMINED THAT <u>ORFA</u> COMMUNITY MEETS ELIGIBILITY REQUIREMENTS NECESSARY TO APPLY FOR A GRANT UNDER THE ARKANSAS RURAL COMMUNITY GRANT PROGRAMS, AND

WHERAS, THE <u>ORFA</u> COMMUNITY HAS PRESENTED PLANS TO BUILD <u>ORFA</u> FIRE STATION #4; AND WHEREAS, THE QUORUM COURT OF BOONE RECOGNIZES THE NEED FOR THE PROJECT, CONCURS ITS IMPORTANCE, AND SUPPORTS THE ORFA COMMUNITY IN ITS EFFORTS TO PROCEED WITH THE SAME, AND

WHEREAS, THE <u>ORFA</u> COMMUNITY HAS FURNISHED PROOF THAT THEY HAVE RAISED \$35,195.00 THROUGH COMMUNITY CASH AND/OR IN-KIND DONATIONS TO BE APPLIED TO THE PROJECT AS A LOCAL MATCH;

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF BOONE COUNTY, ARKANSAS, THAT THE JUDGE OF BOONE COUNTY IS HEREBY AUTHORIZED TO SUBMIT AN APPLICATION OF FORMAL REQUEST TO THE ARKANSAS RURAL DEVELOPMENT COMMISSION FOR PURPOSE OF SECURING STATE GRANT FUNDS IN THE AMOUNT OF \$15,000 TO AID AND ASSIST THE ORFA COMMUNITY IN EXECUTING THE PROPOSED PROJECT DESCRIBED THEREIN AND THAT THE COUNTY JUDGE OR TREASURER OF BOONE IS FURTHER AUTHORIZED TO ADMINISTER THE GRANT FUNDS FOR THE SAME PROJECT.

THIS RESOLUTION ADOPTED IN REGULAR SESSION (date) 1-7-Z019

DATE PASSED: 1-10-20 SUBMITTED BY: JUSTICE WIDNER

APPROVED: County Judge

County Clerk

RECORDED IN