

RESOLUTION NO. _____

WHEREAS, the **(Entity's Name)** has been awarded a **(list type of funding or award)** in the amount of **(list the dollar amount)** and;

WHEREAS, the **(Entity's Name)** does hereby adopt the terms and conditions of the USDA Rural Development ("**RD Program Loan and Grant Agreement**") as presented and;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the (Entity's Name) that the Chairman is hereby authorized and directed to sign and execute the attached ("**RD Program Loan and Grant Agreement**") in the amount of **(list the dollar amount)** and accepting the terms and conditions thereof.

PASSED, APPROVED AND ADOPTED BY THE __ day of _____ 2015.

Chairman

Attest:

Secretary



21 day of Feb 20 23
Chairman Kenneth Ray
Member [Signature]
Member [Signature]
Secretary [Signature]
County Clerk

You will need to return the following documents to this office:

- A copy of the Public Meeting Notice showing what date and time it was posted at the City Hall.
 - An original copy of the Proof of Publication. Need to publish twice in a weekly newspaper or 3 consecutive days in a daily newspaper.
 - A copy of the minutes of the Public Meeting including the vote on the Resolution.
 - Two original executed copies of the Community Facilities Grant Agreement. After we execute it, we will mail a copy to you.
 - A copy of the Resolution whereas the Grant Agreement was adopted.
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