

**PROCEEDINGS OF MINUTES OF A SPECIAL MEETING
OF THE TOWN OF OAK GROVE, LOUISIANA
MONDAY, NOVEMBER 20, 2017 –8:30 A.M.**

The Town Council met in special session on Monday, November 20, 2017 at 8:30 a.m. Present for the meeting were Council Members Nevels, Rye, Walker, Haynes and Philley. Mayor Holland presided.

Invocation was led by Council Member Nevels.

Council Member Philley made a motion, seconded by Council Member Nevels and unanimously passed to adopt the following Resolution:

RESOLUTION

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 Town of Oak Grove, acting by and through its town council proposes to apply for an award with DRA for the Fiscal Year 2017 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 Awardee:

WHEREAS, the Town of Oak Grove met in a special session on November 20, 2017 whereby Council Members Nevels, Rye, Walker, Haynes and Philley were present, constituting a quorum:

WHEREAS, a motion was made by Council Member Philley, was seconded by Council Member Nevels to designate and appoint Mayor Adam T. Holland 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 Council Member Philley, was seconded by Council Member Nevels, to provide additional funds in the amount of \$ 55,000.00 to said award which carried unanimously by voice vote and was recorded on the minutes;;

WHEREAS, a motion was made by Philley was seconded by Nevels 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, Mayor Adam T. Holland, be and is hereby designated and appointed to perform on behalf of the Town of Oak Grove 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 2017 federal award program cycle;

THAT, Mayor Adam T. Holland 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 017 federal award program cycle;

THAT, the Awardee agrees to provide additional funds in the amount of \$55,000.00 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 20th day of November, 2017.

Adam T. Holland, Mayor

ATTEST

With no further business to discuss, the meeting adjourned at 8:33 a.m.

MELLISSA CORLEY, LCMC

ADAM T. HOLLAND, MAYOR