

RESOLUTION OF GOVERNING BODY OF APPLICANT

#1983-7

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TERMS OF PUBLIC LAW 89-136, AS AMENDED

WHEREAS, under the terms of Public Law 89-136, as amended, the United States of America has authorized the making of grants to public bodies and private nonprofit organizations or associations to aid in financing the construction of specific projects:

Now Therefore, Be It Resolved By Jonesboro City Council
(Governing Board of Applicant)

1. That Neil J. Stallings Mayor is hereby authorized to execute
(Authorized Representative) (Title)
and file an application on behalf of City of Jonesboro with the Economic Development
(Exact Legal Corporate Name of Applicant)
Administration, U.S. Department of Commerce, for a grant to aid in financing the construction of (Brief Project Description)

FORUM project: installation of two cast iron package boilers;
installation of insulation above ceiling; expansion of stage technical sys.

2. That the above named authorized representative is hereby authorized and directed to furnish such information as the Economic Development Administration, U.S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed, and further is authorized to accept any offer of grant which may be tendered by the Economic Development Administration, U.S. Department of Commerce.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the
(Title of Officer)
City of Jonesboro does hereby certify: That the attached resolution is a true
(Exact Legal Corporate Name of Applicant)

and correct copy of the resolution, authorizing the filing of application with the Economic Development Administration, U. S. Department of Commerce, as regularly adopted at a legally convened meeting of the City Council
(Governing Body of Applicant)
of Jonesboro duly held on the 20th day of June, 19 83; and further

that such resolution has been fully recorded in the journal of proceedings and records in my office. In Witness

Whereof, I have hereunto set my hand this 20th day of June, 19 83.

(If the applicant has an official seal, impress here.)

NOTE: Attach as EXHIBIT II-D-4a a list of the names of current corporate officers and directors, identifying their other major business affiliations, if any.