RESOLUTION 2015-20

AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND

WHEREAS, Ottawa County Highway District 2 desires to seek funding from the Rural Economic Action Plan Fund for the construction of a salt barn, and

WHEREAS, it is in the best interest of the residents of Ottawa County to expedite the preparation and submission of an Application for financial assistance from the Rural Economic Action Plan Fund, in the form of a Grant.

NOW, THEREFORE, BE IT RESOLVED, that Gary Wyrick, Chairman of the Board of County Commissioners, is hereby authorized and directed to sign an Application and related documents necessary to file and process a Grant through Grand Gateway EDA's Rural Economic Action Plan Fund on behalf of Ottawa County Highway District 2 located in Wyandotte, Oklahoma.

APPROVED in Regular Session this 1st day of July, 2015.

BOARD OF COUNTY COMMISSIONERS
OTTAWA COUNTY, OKLAHOMA

Gary Wyrick

Gary Wyrick, Chairman

Russell Earls, Vice-Chairman

John Clarke

John Clarke, Member

ATTEST:

REBA G. SILL

By: RM

Ottawa County Clerk