FILED

RESOLUTION 20-03

FEB 1 9 2020

Resolution Designating Non-Profit Agency as CDBG Grant Administrator

BY_____DC

Whereas, Faulkner County, Arkansas, is making application to the Arkansas Economic Development Commission for an Arkansas Community and Economic Development Program (ACEDP) grant for a water extension project in the Lower Ridge Road community;

Whereas, FaulknerCounty, Arkansas, recognizes the need for assistance in administering the anticipated ACEDP grant in compliance with applicable Federal, State and Local laws;

Whereas, Faulkner County has a long-standing relationship with Central Arkansas Planning and Development District and feels confident that it will administer the above-referenced project competently;

Therefore, be it resolved that Faulkner County hereby authorizes the County Judge to designate Central Arkansas Planning and Development District (CAPDD) as the project administrator for the above-referenced ACEDP grant, subject to Arkansas Economic Development Commission approval, and enter into a Contract for ACEDP Administrative Services with such agency for project administrative services.

This Resolution passed and adopted in regular session:

Name and Title

Form 7 2018