

RESOLUTION NO. R-105-14

**A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE FOR FUNDING THROUGH THE ECONOMIC DEVELOPMENT ADMINISTRATION'S (EDA) 2008 DISASTER RELIEF PROGRAM FOR PUBLIC INFRASTRUCTURE WORK INCLUDING WATER, SEWER AND ROAD IMPROVEMENTS**

WHEREAS, the City of Fort Smith desires to develop a viable community, including expanding economic opportunities and creating a suitable living environment; and

WHEREAS, the City of Fort Smith has been approached by The Degen Foundation for assistance in developing the Arkansas College of Osteopathic Medicine; and

WHEREAS, the development of this site necessitates certain public infrastructure work by the City of Fort Smith; and

WHEREAS, it is necessary and in the best interests of the City of Fort Smith to apply for funding under the Economic Development Administration's 2008 Disaster Relief Program to provide capital to be used to foster economic development activity; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas that:

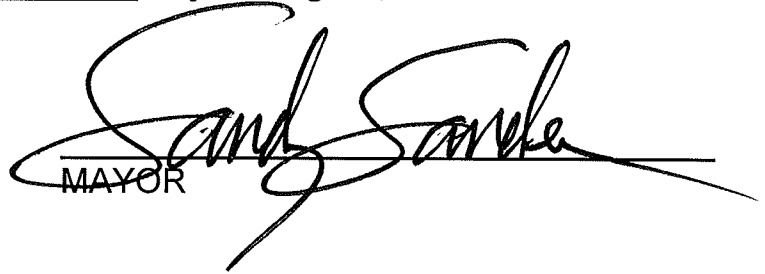
Section 1. That the Board of Directors of the City of Fort Smith authorizes the submission of an application to the U.S. Department of Commerce for funding consideration under EDA's 2008 Disaster Relief Program to carry out public water, sewer, and road construction activity;

Section 2. That the application request \$1,500,000 in EDA grant funds.


Section 3. That the City of Fort Smith will provide \$1,500,000 in public infrastructure work as the City's required matching share; and

Section 4. That the City Administrator is designated as the Chief Executive Officer and Authorized Representative to act on behalf of the City of Fort Smith in the execution of grant agreements and in all other matters in connection with the City's application and subsequent participation in EDA's Disaster Relief Program should funds be awarded to the City for water, sewer, and road construction activities.

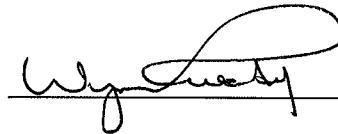
PASSED and APPROVED this 19<sup>th</sup> day of August, 2014.

  
MAYOR

ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

  
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No Publication Required