

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 Mason, acting by and through its Mayor and Board of Alderman has received an award from DRA for the Fiscal Year 2024 federal award program cycle for \$1,210,950 for Water System Emergency Needs – Water Treatment Plant Improvements.

WHEREAS, the Town of Mason, has received a \$1,954,904.25 TDEC ARP Grant through Tipton County which has complimentary, but non-overlapping, Water System Improvements that will enhance the Emergency Water Treatment Plant Improvements project funded by DRA which is considered "Other Public Investment";

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 Mason met in a regular session on (add date) whereby ___ (name of those present) were present, constituting a quorum;

WHEREAS, a motion was made by _____, (add name of person making motion) was seconded by _____, (add name of person) to designate and appoint Mayor Eddie Noeman to perform all duties and administration of said award, which carried unanimously by voice vote and was recorded on the minutes; and

WHEREAS, a motion was made by _____, (add name of person making motion) was seconded by _____, (add name of person) that in the event of an administration change, the new Mayor (title) shall continue to have such authority under this Resolution.

NOW THEREFORE, BE IT RESOLVED THAT, by the Town of Mason, as follows:

THAT, Mayor Eddie Noeman, be and is hereby designated and appointed to perform on behalf of the Town of Mason 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 - 2013 federal award program cycle;

THAT, Mayor Eddie Noeman 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 – 2024 federal award program cycle;

THAT, the Awardee agrees and understands additional funding is not anticipated;

THAT, the Awardee agrees and understands an in-kind contribution is not anticipated; and

THAT, the Awardee agrees and understands the Tipton County TDEC ARP Projects has a complimentary component which totals \$1,954,904.25

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 ____ day of _____, 20____.

ATTEST