PROCUREMENT POLICY

RESOLUTION

BY THE

Town of Dubach

WHEREAS, the Town of Dubach has been afforded the opportunity to apply and participate in the State of Louisiana 2020/2021Community Development Block Grant Program administered by the Division of Administration; and,

WHEREAS, the STATE requires the establishment of uniform procedures in compliance with OMB Circular A-102;

NOW THEREFORE BE IT RESOLVED, by the Town of Dubach, that the attached policy entitled "Procurement Procedures of the Town of Dubach, Relative to the LCDBG Program" dated April 15, 2019 is hereby adopted.

Passed, approved and adopted this ____15_ day of April, 2019.

Motion was made by Debbie Key to adopt the resolution, seconded by Evelyn Graham and brought to vote as follows:

YEAS: Debbie Key, Evelyn Graham, Pam Freeman, Monique Roberts, Ruby Key Dawson

NAYS: None

ABSENT: None

Mary Claire Smith, Mayor

Pamela Spillers, City Clerk

CERTIFICATE

I, Pamela Spellers, City Clerk of the Town of Dubach, do hereby certify that the above and foregoing constitutes a true and correct copy of a Resolution passed, approved, and adopted by the Town of Dubach on the <u>15th</u> day of <u>April, 2019.</u>

Pamela Spillers, City Clerk

A motion was made by Ruby Key Dawson, seconded by Monique Roberts. Said Resolution having been read and considered by a quorum of the DubachTownCouncil, a record vote was taken and the following result was had:

YEA: Ruby Key Dawson, Monique Robets, Evelyn Graham, Debbie Key, Pam Freeman

NAY: None

ABSENT: None

WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on this 15th day of April, 2019.

ATTEST:

Pamela Spillers, CLERK

Mary Claire Smith, MAYOR