RESOLUTION 408

A RESOLUTION OF THE TOWN OF DUBACH SUPPORTING THE GRANT APPLICATION TO THE COMMUNITY WATER ENRICHMENT FUND (CWEF) PROGRAM FOR FISCAL YEAR 2020-2021

WHEREAS, the Town of Dubach is committed to updating its water treatment system by installing new chlorination equipment on its wells, installing automated flush assemblies, and cut-off vales to improve the quality of water for its citizens; and

WHEREAS, the Town of Dubach has insufficient funds on hand for the required capital improvement project,

NOW THEREFORE, BE IT RESOLVED, in accordance with the requirements of the Community Water Fund Enrichment Fund (CWEF) Program, the Mayor, the Board of Aldermen, and the Town of Dubach do hereby support and cordially request and grant authorization to execute and submit an application for the 2020-2021 Community Water Fund Enrichment Fund.

BE IT FURTHER RESOLVED that Ruby Dawson, as Mayor, be and she is hereby authorized to sign the application, contract, and all Requests for Payment or other documentation required by the Community Water Fund Enrichment Fund (CWEF) Program.

BE IT FURTHER RESOLVED that Charla C. Thompson, Town Clerk, be and she is hereby authorized to serve as the Certifying Officer to attest to the signature of Mayor Ruby Dawson as authorized signatory.

This resolution having been read in full and a vote taken was adopted on this01stday of February, 2021, the vote thereon was as follows:
YEAS: <u>3</u> NAYS: <u>0</u> ABSTAIN: <u>0</u> ABSENT: <u>2</u>
The motion for adoption of this resolution was made and seconded by a Town Alderma and by affirmative vote was declared adopted by the Town of Dubach on this <u>01st</u> day affirmative, 2021
MAYOR RUBY DAWSON

I, Charla C. Thompson, Town Clerk of the Town of Dubach, certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board of Aldermen of the Town of Dubach at its regular meeting on February 1, 2021, at which meeting a quorum was present and which Resolution is still in full force and effect and has not been amended, modified, or repealed.

Dubach, Louisiana, this <u>01st</u> day of February, 2021.

CHARLA C. THOMPSON. TOWN CLERK