

**RESOLUTION NO. 421**

**RESOLUTION ENTERING INTO AGREEMENTS ASSOCIATED WITH  
ADMINISTRATION FOR THE LCDBG – CV PROGRAM**

**WHEREAS**, the Town of Dubach desires to submit a Louisiana Community Development Block Grant - Coronavirus (“LCDBG-CV”) Love Louisiana Outdoors application for funding (the “Application”); and,

**WHEREAS**, the Town intends to use local funds to pay for administrative costs including pre-agreement costs, administrative consultant fees, and any other administrative costs incurred by the Town associated with the Application; and,

**WHEREAS**, the Town desires to enter into an agreement with Frye Magee, LLC, to perform all administrative consulting services associated with the Application, including but not limited to assistance with developing the Application, and thereafter performing all administrative consulting duties following a grant award; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF DUBACH:**


1. The Town enters into an agreement with Frye Magee, LLC to develop and submit the Application, and thereafter to perform all administrative consulting duties following a grant award.
2. The Mayor is authorized to execute respective agreements with Frye Magee, LLC and to execute and submit the Application, as well as all related documents, to be on such other terms and conditions as he shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution and to fulfill its objectives and purposes.
3. This Resolution shall become effective upon final adoption and signature of the Mayor.

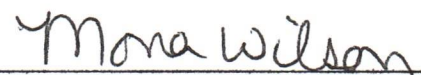
Said Resolution having been read and considered by a quorum of the Town of Dubach, a record vote was taken and the following result was had:

YEA: 5  
NAY: 0  
ABSENT: 0

WHEREUPON, the presiding officer declared the above resolution duly adopted in full on this 27 day of December, 2021.

ATTEST:

  
\_\_\_\_\_  
Charla Thompson, Town Clerk

  
\_\_\_\_\_  
Mona Wilson, Mayor