

Town of Bowling Green
Town Council Meeting



Date: April 5, 2018
Agenda Item: R-2018-001 Resolution of
Governing Body – USDA Public Works
Trucks Grant

TYPE OF AGENDA ITEM:

- CONSENT AGENDA
- PRESENTATION
- ACTION ITEM
- TOWN MANAGER & STAFF COMMENTS
- PUBLIC HEARING
 - Duly Advertised

PURPOSE OF ITEM:

- INFORMATION ONLY
- DISCUSSION ONLY
- DISCUSSION AND/OR DECISION
 - Introduction
 - Ordinance
 - By Motion
 - Certificate
 - Resolution
 - Grant/MOU
 - Bylaws

PRESENTER: Melissa Lewis

PRESENTER TITLE: Clerk/Treasurer

AGENDA ITEM: R-2018-001 Resolution of Governing Body – USDA Public Works Trucks Grant

BACKGROUND / SUMMARY:

Resolution as required by the USDA to award Public Works Truck Grant.

ATTACHMENTS:

R-2018-001 Resolution of Governing Body – USDA Public Works Trucks Grant

REQUESTED ACTION:

Adopt Resolution

FOR MORE INFORMATION, CONTACT:

Phone#:

Name:

E-mail:

FOR USE DURING MEETING

Y N

Coleman
 Davis
 Gaines
 Hauser

Y N

VOTE:

PASSED

NOT PASSED

McDearmon
Wright
Rowe
Satterwhite

RESOLUTION OF GOVERNING BODY OF
TOWN OF BOWLING GREEN

The TOWN COUNCIL of the TOWN OF BOWLING GREEN, consisting of _____ members, in a duly called meeting held on the _____ day of _____, 2018 at which a quorum was present RESOLVED as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development, (the Government) in the PURCHASE OF PUBLIC WORKS VEHICLES to serve the community, the TOWN COUNCIL does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the MAYOR and TOWN MANAGER of the TOWN OF BOWLING GREEN be authorized to execute on behalf of TOWN COUNCIL the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution, along with a copy of the above-referenced documents, is hereby entered into the permanent minutes of the meetings of this COUNCIL.

TOWN OF BOWLING GREEN
(ENTITY NAME)

By: _____

Attest: _____

CERTIFICATION

I hereby certify that the above resolution was duly adopted by the TOWN COUNCIL of the TOWN OF BOWLING GREEN in a duly assembled meeting on the _____ day of _____, 2018.

Secretary/Clerk