City of Ozark, Arkansas

| RESOLUTION No. | |
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A RESOLUTION DESIGNATING WESTERN ARKANSAS PLANNING AND DEVELOPMENT DISTRICT AS PROJECT ADMINISTRATOR FOR THE OUTDOOR RECREATION GRANT

WHEREAS, the City of Ozark has been awarded an Outdoor Recreation Grant from the Arkansas Department of Parks and Tourism; and

WHEREAS, the City of Ozark recognizes the need for assistance in administering the 50/50 Matching Grant in compliance with the Arkansas Department of Parks and Tourism, and Federal, State, and Local laws;

WHEREAS, the City of Ozark has a long-standing relationship with the Western Arkansas Planning and Development District and feels confident that it will administer the above-referenced project competently;

NOW THEREFORE, BE IT RESOLVED that the City Council of Ozark hereby authorizes the Mayor to designate the Western Arkansas Planning and Development District, Inc., as the project administrator for the Outdoor Recreation 50/50 Matching Grant and enter into a contract for Administrative Services with such agency for project administrative services.

| RESOLVED THIS City Council. | day of July | 2017, by | a majority | vote of | the | Ozark |
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| APPROVED: Mayor Tommy McNutt | | | | | | |
| Signature of Mayor | | | | | | |
| Attest: Subscribed and sworn to before me My commission expires | | | <u>_</u> . | | | |
| City Clerk/Treasurer | | | | | | |