TOWN OF MANY

RESOLUTION NUMBER: 4 of 2019

Date: 3/28/19

The Town of Many of the Parish of Sabine met in regular session on this date. The following resolution was offered by \underline{Corley} and seconded by $\underline{Tac Kson}$.

RESOLUTION

A resolution authorizing the Mayor to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Hart Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Town of Many has requested funding assistance from the LA DOTD to replace L-823 standard connectors with L-823 AMERACE 54 SUPER D4-D4 connectors on all existing 5 KV underground cables for the airport; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Town of Many according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the replacement of L-823 standard connectors with L-823 AMERACE 54 SUPER D4-D4 connectors on all existing 5 KV underground cables for the airport and reimburse the sponsor up to \$14,000.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the Town of Many that it does hereby authorize the Mayor to execute an Agreement for the project identified as SPN H.013889, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS: Ø ABSENT: I

WHEREUPON, the resolution was declared adopted on the 28th day of March , 20 19.

TOWN OF MANY B (Signature) nneth ree (Typed or Printed Name) TITLE: AT EST (Signature) TITLE: 0

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Town of Many of Sabine Parish, Louisiana in regular session convened on this, the 28 h day of March, 20 9.

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Campton	, Town of	Many	
20		Wally	
TITLE:	lowa	Clerk	