

RESOLUTION #11 of 2017

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2018 - FY 2019 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

Upon a motion by Gay Corley, seconded by Barbara Peterson, the following resolution was offered for adoption:

WHEREAS, the Town of Many is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2018 - FY 2019 LCDBG program for public improvements; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Town of Many has hired the administrative and engineering firms of Governmental Consulting Services, LLC and KSA Engineers, Inc., to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee will be paid to the administrative firm of Governmental Consulting Services, LLC, for subsequent program administration of the LCDBG program, in the amount of \$35,000.00 on LCDBG funding not exceeding \$600,000.00, or \$40,000.00 for LCDBG funding exceeding \$600,000.00. Engineering fees will be the sum of \$90,700.00. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2018 or the FY 2019 LCDBG program.

BE IT FURTHER RESOLVED that the Town of Many has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2018 - FY 2019 LCDBG program.

The above resolution having been read and a vote taken as adopted by unanimous vote on this 17th day of October, 2017.

YEAS: Corley, Peterson, Kennedy, Jackson

NAYS: None

ABSENT: Darwin

ABSTAIN: None

Kenneth A. Freeman, Mayor

Amie Brown, Clerk