**RESOLUTION 2017-006**

 On a motion of Richardson, seconded by **Rachal**, and unanimously adopted, the Board of Alderman of the Town of Olla hereby resolves that Mayor Rhonda Elliott is authorized to sign any and all documents necessary for processing and bringing into effect the Downtown Sewer Rehabilitation Project for the Fiscal year 2016 via an LCDBG grant, including but not limited to the Notice of Award, Agreement Between Owner and Contractor for the Construction Contract at a Stipulated Price, Notice to Proceed, and any other documents necessary in order to facilitate this project.

 BE IT FURTHER RESOLVED that any action taken by Mayor Elliott and any documents signed by her in the pursuit of this project that were signed or executed prior to the date of this resolution are hereby ratified and confirmed, including but not limited to the Notice of Award dated February 15, 2017, the Suggested Form of Agreement Between Owner and Contractor dated February 15, 2017, and the Notice to Proceed dated March 7, 2017.

 THUS DONE AND SIGNED by the Mayor of the Town of Olla, Rhonda Elliott, signifying adoption thereof in Olla, LaSalle Parish, Louisiana on this 11th day of April 2017.

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 Rhonda Elliott, Mayor

 **I HEREBY CERTIFY that the above and foregoing Resolution was adopted by the Town of Olla at its regular meeting on the 11th day of March 2017.**

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 Wendy Allbritton, Town Clerk