Upon a motion by, Bailey, seconded by Crawford, the following resolution was offered for adoption:

 **Resolution 2020-010**

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2021 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Town of Olla is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2021 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 two bonus points, should funding become available;

 NOW, THEREFORE BE IT RESOLVED that the Town of Olla has hired the administrative and engineering firms of GNF Management Company, Inc. and Shuler Consulting Company, to assist in the preparation of said application for the fees of $1,400.00 and $1,500.00, respectively. An additional fee of $40,000.00 will be paid to the administrative firm of GNF Management Company, Inc. for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2021 LCDBG program.

BE IT FURTHER RESOLVED that the Town of Olla has agreed to utilize local funds to pay all administrative costs associated with the preparation and implementation of the FY 2021 LCDBG program.

The above resolution having been read and a vote taken as adopted by unanimous vote on this 10th day of November, 2020.

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Rhonda Elliott, Mayor Sonya Kennon, Clerk