**2021-001 RESOLUTION**

**TOWN OF OLLA**

The following Resolution was offered by Fenoli who moved for its adoption at the normally scheduled council meeting of the Town of Olla this date, January 12, 2021.

“**WHEREAS,** the Town of Olla is committed to providing efficient water distribution to all residents of the Town; and

**WHEREAS,** the Town of Olla intends to install a Variable Frequency Drive at the Plum Street Booster Station; and

**WHEREAS,** the Town of Olla has insufficient unappropriated funds on hand for the required capital improvement project,

**NOW, THEREFORE BE IT RESOLVED,** in accordance with the requirements of the Community Water Enrichment Fund, the Mayor and Town Council of the Town of Olla do hereby support and cordially request authorization to execute and submit an application for the 2020-2021 Community Water Enrichment Fund funding.

FURTHER, that Rhonda Elliott, as Mayor, be and she is hereby authorized to sign the application, contract, and all Requests for Payment or other documents required by the Community Water Enrichment Fund (CWEF) Program; and

FURTHER, that Sonya Kennon, Clerk, be and she is hereby authorized to serve as the Certifying Officer to attest to the signature of Rhonda Elliott as authorized signatory.”

The motion for adoption of this Resolution was seconded by Bailey and by affirmative vote of 5 to 0 was declared adopted by the Town Council this 12th day of January, 2021.

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I, Sonya Kennon, of the Town of Olla certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Town Council of the Town of Olla at its regular meeting on January 12, 2021, at which meeting quorum was present and which Resolution is still in full force and effect and has not been amended, modified or repealed.

Olla, Louisiana, this the 12th day of January, 2021.

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Sonya Kennon, Town Clerk