**2021-002 RESOLUTION**

**TOWN OF OLLA**

The following Resolution was offered by Bailey 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 safe and effective sanitary sewer collection and disposal; and

**WHEREAS,** the Town of Olla intends to purchase a portable bypass sewer pump to run lift stations during power outages; and

**WHEREAS,** the Town of Olla does not have sufficient unappropriated funds on hand for the required capital improvement project.

**NOW, THEREFORE BE IT RESOLVED,** in accordance with the requirements of the Louisiana Government Assistance Program, 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 Louisiana Government Assistance Program.

FURTHER, that Rhonda Elliott, as Mayor, be and he is hereby authorized to sign the application, contract, and all Requests for Payment or other documents required by the Louisiana Government Assistance Program (LGAP) 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 Crawford and by affirmative vote of 5 to 0 was declared adopted by the Town Council this 12th day of January, 2021.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Rhonda Elliott, Mayor

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meeting quorum was present and which Resolution is still in full force and effect and has not been amended, modified or repealed.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.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Sonya Kennon, Town Clerk