ON A MOTION BY DUKE, DULY SECOND BY CRAWFORD, THE FOLLOWING RESOLUTION

WAS OFFERED TO WIT

RESOLUTION 2021-008

WHEREAS, the Town of Olla has been awarded a FY 2021 Louisiana Community Development Block Grant (LCDBG) for Water Improvements; and

WHEREAS, the LCDBG Program requires the adoption of plans and policies,

appointments and authorization of individuals for compliance with the LCDBG regulations;

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depositary to hold LCDBG funds and authorize certain individuals to sign checks on the official depositary;

NOW THEREFORE BE IT RESOLVED by the Town of Olla in regular session convened that the following plans and policies be adopted; (1) Procurement Policy, (2) Residential Antidisplacement and Relocation Assistance Plan (3) Language Access Plan (4) Policy Statement for Communicating Information to Persons with Sensory Impairments (5) Section 504 Grievance Procedure and (6) Section 504 Assurance;

BE IT FURTHER RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Sonya Kennon (2) Antidisplacement Coordinator – Sonya Kennon, (3) Equal Employment Officer – Sonya Kennon, (4) Citizen Complaint Officer – Sonya Kennon, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the Mayor to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Rhonda Wise and Sonya Kennon are hereby authorized to sign for Requests for Payment; Rhonda Elliott shall certify to the correctness of each signature, that Southern Heritage Bank is hereby designated as the official depositary of all LCDBG funds and that Rhonda Wise and Sonya Kennon are authorized to sign checks on the official depositary, of which two signatures are required for each check.

BE IT FURTHER RESOLVED that this resolution and the above referenced adoptions and appointments supersede any and all previous adoptions pertaining to the aforementioned items.

THE ABOVE RESOLUTION, presented on the 12th day of October, 2021, regular scheduled meeting was read and the vote was recorded as follows:

Yeas: 4 Nays: 0 Absent: 1 Abstain:\_\_\_0\_\_\_\_\_

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

RHONDA ELLIOTT, MAYOR

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

SONYA KENNON, CLERK