**RESOLUTION 2022-006**

**TOWN OF OLLA**

The following Resolution was offered by Duke who moved for its adoption at a special called meeting of the Town of Olla this date, May 24, 2022.

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

**WHEREAS,** due to the existing condition of the Town’s elevated storage tank, rehabilitation of the interior and exterior of the elevated tank is necessary; 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 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 2021-2022 Community Water Enrichment Fund for 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 Sims and by affirmative vote of 4 to 0 was declared adopted by the Town Council this 24th day of May, 2022.

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Certificate

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 a special called meeting on May 24, 2022, at which meeting a quorum was present, and which Resolution is still in full force and effect and has not been amended, modified or repealed.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 24th day of May, 2022.

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 Sonya Kennon, Town Clerk