

RESOLUTION 2015-25

**AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE
FROM THE RURAL ECONOMIC ACTION PLAN FUND**

WHEREAS, the Ottawa County Boys and Girls Club desires to seek funding from the Rural Economic Action Plan Fund for the renovations to the Armory Building, and

WHEREAS, it is in the best interest of the residents of Ottawa County to expedite the preparation and submission of an Application for financial assistance from the Rural Economic Action Plan Fund, in the form of a Grant.

NOW, THEREFORE, BE IT RESOLVED, that Gary Wyrick, Chairman of the Ottawa County Board of Commissioners, is hereby authorized and directed to sign an Application and related documents necessary to file and process a Grant through Grand Gateway EDA's Rural Economic Action Plan Fund on behalf of the Ottawa County Boys and Girls Club.

APPROVED in Regular Session this 20th day of July, 2015.



**BOARD OF COUNTY COMMISSIONERS
OTTAWA COUNTY, OKLAHOMA**

Gary Wyrick

Gary Wyrick, Chairman

John Clarke

John Clarke, Vice-Chairman

Russell Earls

Russell Earls, Member

ATTEST:

REBA G. SILL
RS

Ottawa County Clerk

GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION
(GGEDA)

RURAL ECONOMIC ACTION PLAN FY-16

Application # _____

GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION

I. APPLICANT INFORMATION

- A. Name: Boys & Girls Club of Ottawa County County: Ottawa
- B. Address: 114 1st SE Phone: (918) 540-1641
P.O. Box 656
Miami, OK 74355 Fax: _____
- C. Contact Person(s) Melissa Moore Phone: (918) 540-1641

II. PROJECT INFORMATION

- A. Project Type: Economic/Community Development Transportation _____
- B. Project Location (Attach Map) Armory building in Miami, OK
- C. Amount of Grant Request (Maximum \$50,000): \$ 50,000
- D. Total number of people benefiting from project: 300
- E. Project Budget (Must be attached) attached
- F. Explanation of matching funds: Volunteers, grants and donations
- G. Brief explanation of local effort in project: Attached. Renovations for the Armory building for the Boys & Girls Club.
(Attach additional sheets if needed)
- H. Brief description of the project: (Attach additional sheets if needed) Attached. Renovations for the Armory building for the Boys & Girls Club.
- I. If construction project, who owns the property on which the project will be constructed?
City of Miami owns the property
- J. Does the project create jobs? Yes _____ No
- K. State Senate District #: 1 State Representative District #: 7
- L. How much of the requested funds will be used for professional consultants (engineers, architects, etc.)? \$0

Melissa Moore

Signature of Authorized Representative

7/15/15

Date

RESOLUTION

**AUTHORIZING APPLICATION FOR
FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND**

WHEREAS, _____ desire to seek funding from the Rural Economic Action Plan Fund for _____ in said _____; and
(Applicant name)

WHEREAS, it is in the best interest of the residents of _____ to expedite the preparation and submission of an application for financial assistance from the Rural Economic Action Plan Fund, in the form of a grant.

NOW, THEREFORE, BE IT RESOLVED that, the _____ of the _____ is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application through Grand Gateway EDA's Rural Economic Action Plan Fund on behalf of _____.

PASSED AND APPROVED by the _____ on
this ____ day of _____, 2015.

By: _____
Chief Elected/Appointed Official

Subscribed and sworn to before me this _____ day of _____, 2015.

ATTEST:

Clerk/ Notary Public

My Commission Expires: _____

(Seal)

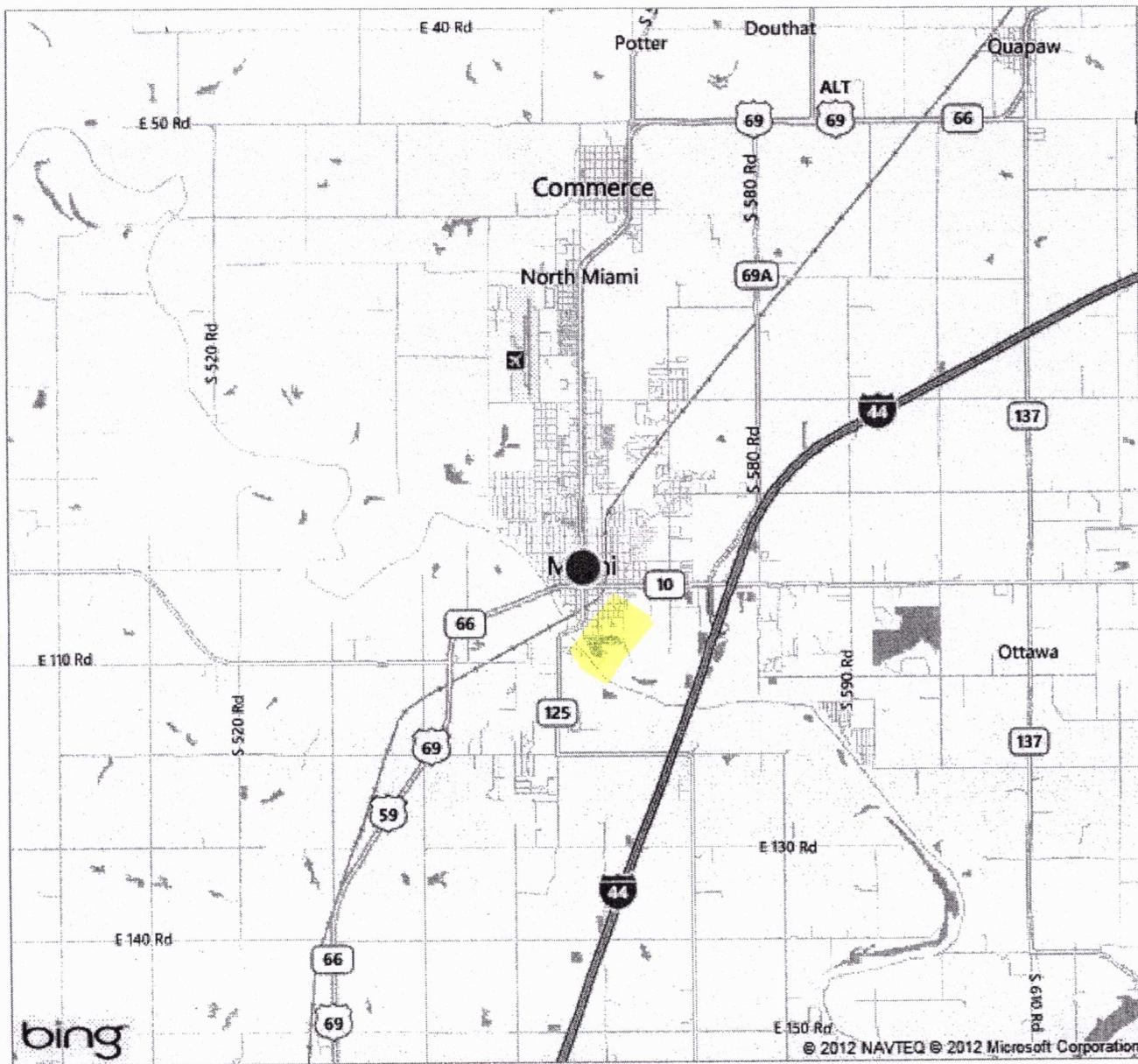
bing Maps

Miami, OK

My Notes



On the go? Use m.bing.com to find maps, directions, businesses, and more



The Boys & Girls Club of Ottawa County

E. Project Budget:

Costs include the following estimated expenses: Electrical \$10,000; Plumbing \$30,000 (existing lines are not reusable); Kitchen \$15,000; Wall Partition \$2,500; Framing/Carpentry/Demolition \$2,500; and incidentals.

G. Brief explanation of local effort in project:

The Boys & Girls Club of Ottawa County Board of Director's is working with the City of Miami to secure a lease for the Armory building. The club is moving to the Armory because we have outgrown our current facility. The Board is seeking funding from this REAP grant as well as requesting funds from the local Tribal organizations. The club can hold 175 which include members and staff right now but once the club is in the Armory then the capacity will increase to 300 including members and staff. The Board of Directors have talked with local electricians, plumbers, etc. to get a budget to renovate the building to fit our needs.

H. Brief description of the project:

The Boys & Girls Club of Ottawa County is outgrowing our current facility. We can serve 125 right now but that leaves several youth on a waiting list every summer. In the Armory we would be able to serve 275 youth during the summer so that we don't have a waiting list. The funding we are requesting is to renovate the Armory for this purpose. The building we are currently in does not allow us to break the members down by age group for daily programming. In the Armory we will have several rooms to break the kids down to provide programming specific to their needs. The Armory is located within walking distance from the swimming pool, park, baseball field, and low income housing. The renovations needed includes heating and air, electrical, renovating the bathrooms, ceiling tile work, flooring for the gym, putting in a kitchen and also a security system.