

RESOLUTION 2017-24

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

WHEREAS, The Miami Seniors' Center, Inc. desires to seek funding from the Rural Economic Action Plan Fund for an 8x16 outdoor safe room with concrete pad and resurface walking track, approximately 4970 feet.

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 the Miami Seniors' Center, Inc. representative and/or Chairman of the Board of Ottawa County Commissioners are 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 Miami Seniors' Center, Inc.

APPROVED in Regular Session this 25th day of September, 2017.



ATTEST

Rebby Mitchell
County Clerk

BOARD OF COMMISSIONERS
OTTAWA COUNTY, OKLAHOMA

Chris Matthews
Chairman

John Clarke
Member

Member