

RESOLUTION 2011-38

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

WHEREAS, Ottawa County desires to seek funding from the Rural Economic Action Plan Fund on behalf of the Commerce Public School District for the replacement of HVAC units at the Commerce Middle School, 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 Jim Ray Haynes, Superintendent of Commerce Public Schools, and John Clarke, Chairman of the Board of 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.

APPROVED in Regular Session this 8th day of August, 2011.

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

John Clarke, Chairman

Russell Earls, Vice-Chairman

ATTEST:

Ottawa County Clerk

Gary Wyrick, Member