

RESOLUTION 2011-50

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

WHEREAS, Ottawa County Rural Water District No. 7 desires to seek funding from the Rural Economic Action Plan Fund for repairs and maintenance of its water tower, and

WHEREAS, it is in the best interest of the residents of Ottawa County Rural Water District No. 7 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 Chairman of the Ottawa County Board of Commissioners and the Chairman of the Board of Directors for Ottawa County Rural Water District No. 7 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 Ottawa County Rural Water District No. 7.

APPROVED in Regular Session this 31st day of October, 2011.

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

John Clarke, Chairman

ATTEST:

Russell Earls, Vice-Chairman

Ottawa County Clerk

Gary Wyrick, Member