

RESOLUTION 2012-50

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

WHEREAS, the I-18 Commerce Public School District desires to seek funding from the Rural Economic Action Plan Fund 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 Gary Wyrick, Chairman of the Board of County Commissioners, and / or Jim Ray Haynes, Commerce School Superintendent, 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 I-18 Commerce Public School District.

APPROVED in Regular Session this 13th day of August, 2012.

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

Gary Wyrick, Chairman

Russell Earls, Vice-Chairman

ATTEST:

Ottawa County Clerk

John Clarke, Member