

RESOLUTION 2012-51

**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 for Professional Services and Environmental Testing necessary for the Hazard Mitigation Plan, 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 the 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.

APPROVED in Regular Session this 10th day of September, 2012.

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



ATTEST:

REBA G. SILL

Ottawa County Clerk

Gary Wyrick

Gary Wyrick, Chairman

Russell Earls

Russell Earls, Vice-Chairman

John Clarke

John Clarke, Member