

RESOLUTION 14-004

Town of White Hall, West Virginia

A RESOLUTION OF THE COUNCIL OF THE TOWN OF WHITE HALL, A WEST VIRGINIA MUNICIPAL CORPORATION, AUTHORIZING THE ACCEPTANCE OF STATE PROJECT U325-WHITE-1.02 (US 250 SIDEWALKS), AND AUTHORIZING AND APPROVING THE PAYMENT OF MATCHING GRANT FUNDS IN CONNECTION THEREWITH

WHEREAS, the Council Members of the Town of White Hall previously applied for a Grant from the State of West Virginia for the construction of sidewalks and other improvements to be made in the Town of White Hall; and

WHEREAS, the Town of White Hall has been awarded a Grant from the State of West Virginia to complete that portion known as Phase II and has taken the necessary steps, including those relating to any applicable legal bidding requirements, to proceed with implementing said Grant; and

WHEREAS, the Town of White Hall proposes to accept said Grant Award and pay out of public funds the matching amount required to receive said Grant:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE TOWN OF WHITEHALL AS FOLLOWS:

Section 1. BEST INTERESTS OF THE TOWN. It is hereby found and determined that the terms of the Grant in the form presented to this meeting and incorporated in this resolution are in the best interests of the Town for the construction of sidewalks as part of the Town's beautification projects.

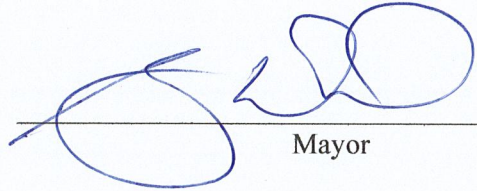
Section 2. AUTHORIZATION. The acceptance of the Grant is hereby approved. The Mayor and other officers of the Town who shall have power to execute contracts on behalf of the Town, and each of them hereby is, authorized to execute, acknowledge and deliver the required documents with any changes, insertions and omissions therein as may be approved by the officer(s) who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Mayor or Recorder of the Town and any other officers of the Town who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of the Town of White Hall to the Agreements and attest the same.

Section 3. EXECUTION OF DOCUMENTS. The proper officer(s) of the Town be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

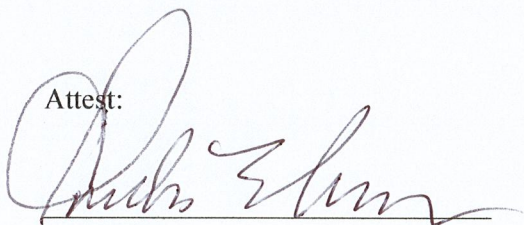
Section 4. PAYMENT OUT OF PUBLIC FUNDS FOR MATCHING FUNDS REQUIREMENT. The Council of the Town of White Hall hereby authorizes and approves the payment from public funds of the sum of Twenty-two Thousand Five Hundred Dollars (\$22,500.00) as the Town's share of the grant project (matching funds) from such accounts as are approved for beautification projects.

Section 5. EFFECTIVE DATE. This Resolution shall take effect immediately.

Passed by the Town Council this 12th day of April, 2014.



Mayor

Attest:


Recorder