

## **RESOLUTION NUMBER 2019-001**

### **RESOLUTION AS TO ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE I-69 CORRIDOR IMPACT STUDY**

WHEREAS, ECI Regional Planning District, Inc. applies for federal grants, including grants from the Economic Development Administration.

WHEREAS, the Economic Development Administration requires an Authorized Representative of the applying organization to have authority from the organization to submit grant applications, electronically sign the grant applications, sign federal forms and accept the award on behalf of the organization.

WHEREAS, ECI Regional Planning District, Inc. has an Executive Director who could serve as the Authorized Representative on behalf of the organization.

WHEREAS, the Executive Director, as the Authorized Representative, shall request a grant from the Economic Development Administration for the I-69 Corridor Impact Study in the sum of \$88,600.00.

WHEREAS, ECI Regional Planning District, Inc. would be responsible for providing \$50,000.00 in cash match and \$3,600 as in-kind contribution pursuant to said grant.

WHEREAS, the Executive Director, as the Authorized Representative, shall have the authority to appropriate the \$50,000 in cash and \$3,600 as in-kind personnel and staff resources.

WHEREAS, the \$50,000 in cash shall be committed to the Project, available, unrestricted and unencumbered.

NOW THEREFORE BE IT RESOLVED THAT: William E. Walters, Executive Director of ECI Regional Planning District, Inc. shall serve as the Authorized Representative on behalf of the organization with regard to a grant with the Economic Development Administration for the I-69 Corridor Impact Study in the sum of \$88,600.

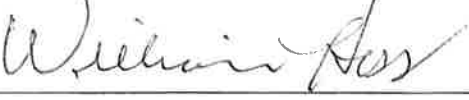
NOW ALSO THEREFORE BE IT RESOLVED THAT the Executive Director shall request a grant from the Economic Development Administration in the sum of \$88,600 for the I-69 Corridor Impact Study and shall submit grant applications, electronically sign the grant applications, sign federal forms and accept the award on behalf of the organization.

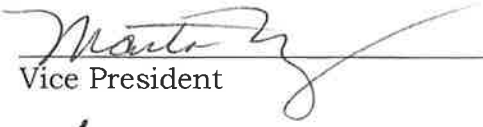
NOW ALSO THEREFORE BE IT RESOLVED THAT ECI Regional Planning District, Inc. would be responsible for providing \$50,000.00 in cash and \$3,600 as in-kind contribution pursuant to said grant and said \$88,600.00 matching funds under said grant shall consist of money and in-kind services.

NOW ALSO THEREFORE BE IT RESOLVED THAT the Executive Director, as the Authorized Representative, shall have the authority to appropriate the \$50,000 in cash

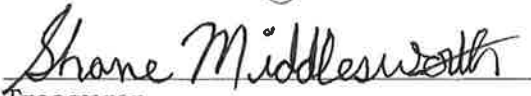
and that the \$50,000 shall be committed to the Project, available, unrestricted and unencumbered.

Passed and adopted this \_\_\_ day of February, 2019.

  
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President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Treasurer