

RESOLUTION NO. 658

A RESOLUTION DESIGNATING THE NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC., AS A CONSULTANT TO ASSIST THE CITY IN THE ADMINISTRATION OF A GRANT UNDER THE ARKANSAS COMMUNITY AND ECONOMIC DEVELOPMENT PROGRAM, IF SUCH GRANT IS AWARDED.

WHEREAS, the City of Eureka Springs is making a grant application to the Arkansas Economic Development Commission for funding under the provisions of the Arkansas Community and Economic Development Program; and

WHEREAS, the City of Eureka Springs desires to secure the services of an administrative consultant to assist in the implementation of the grant application and the administration of such a project, if awarded; and

WHEREAS, the City of Eureka Springs has a long-standing relationship with the Northwest Arkansas Economic Development District, Inc., and feels confident they have demonstrated expertise in the implementation of grant applications and project administration under the Arkansas Community and Economic Development Program; and

WHEREAS, the Northwest Arkansas Economic Development District, Inc., is preparing and implementing a grant application with minimal cost to the City of Eureka Springs; and

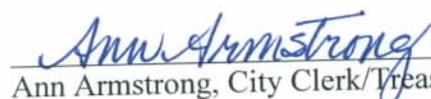
WHEREAS, the Arkansas Economic Development Commission will allocate funds to the City of Eureka Springs to pay administrative costs incurred under any successful application.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EUREKA SPRINGS, ARKANSAS:

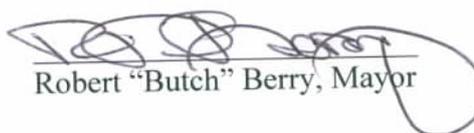
That the Northwest Arkansas Economic Development District, Inc., be and is hereby designated to serve as the project administrator of the Arkansas Community and Economic Development Program funded grant; and that the Mayor of the City of Eureka Springs, is hereby authorized to enter into a contract with the Northwest Arkansas Economic Development District, Inc., for the provision of administrative services in accordance with the regulations of the Arkansas Community and Economic Development Program and subject to the mutual consent of the City, the Consultant, and the Arkansas Economic Development Commission.

PASSED AND APPROVED THIS 23rd DAY OF MARCH, 2015.

ATTEST:


Ann Armstrong, City Clerk/Treasurer

APPROVED:


Robert "Butch" Berry, Mayor

All present voted "Aye" – Terry McClung, Mickey Schneider, Joyce Zeller, James DeVito, Bob Thomas and David Mitchell