

RESOLUTION NO. 3-86

A RESOLUTION EMPLOYING THE NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT TO AID IN THE ADMINISTRATION OF THE PROJECT TO BUILD A FIRE STATION FACILITY TO PROVIDE PROPER AND ADEQUATE SERVICE FOR THE RESIDENTS OF GILBERT, ARKANSAS.

WHEREAS, The Town of Gilbert has received commitments from federal and state agencies to provide the funding required to construct a new fire station project in the Town of Gilbert, Arkansas, and

WHEREAS, The Town of Gilbert is required to administer the expenditure of such federal and state funds in a manner which complies with all applicable statutes, rules and regulations, and

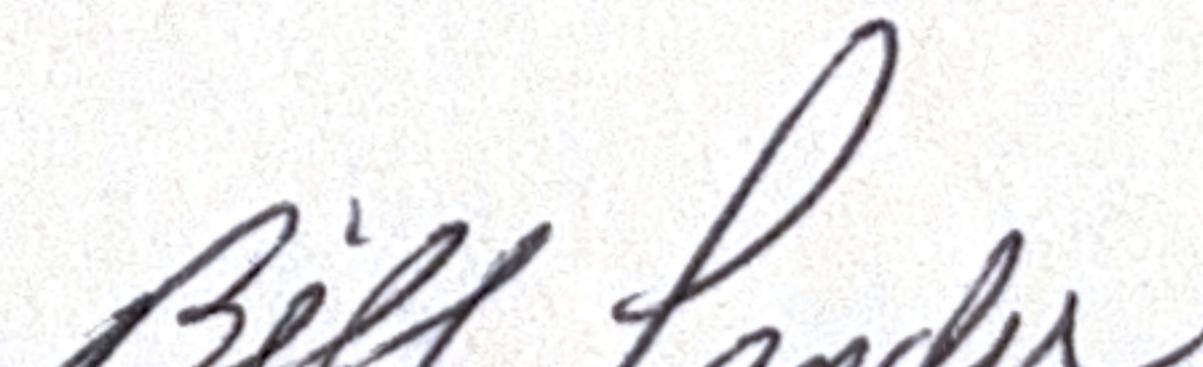
WHEREAS, The Northwest Arkansas Economic Development District has demonstrated their expertise in administering grant projects in accordance with such statutes, rules and regulations, and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF GILBERT, ARKANSAS, THAT:

The Northwest Arkansas Economic Development District, Inc. be and is hereby employed to aid in the administration of the project to build a new fire station for Gilbert, Arkansas in accordance with the Administrative Services Agreement attached, and the sum of Five Thousand Dollars (\$5,000.00) is hereby authorized as payment for said services and appropriated to be paid from the Town's share of funding contributed to the project.

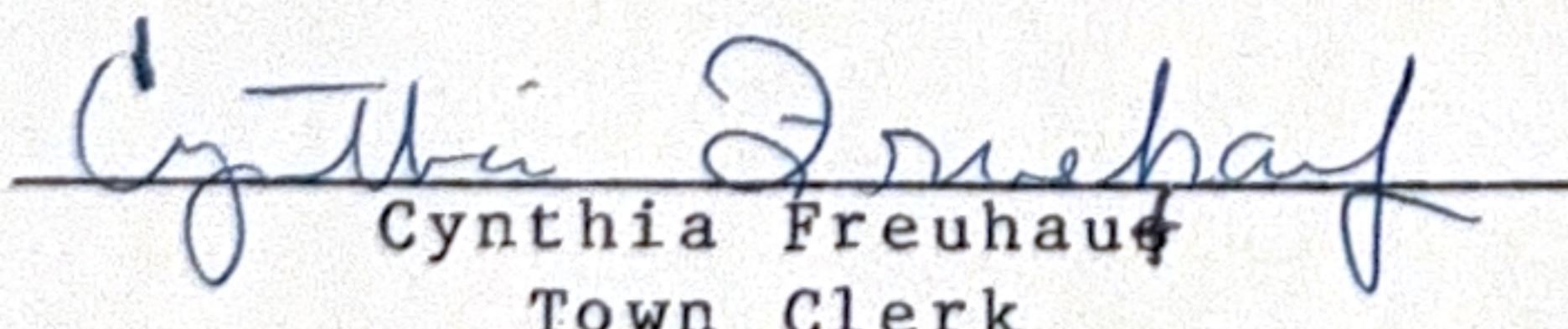
This resolution to be in full force and in effect from the date of this passage.

Dated this 14th day of November, 1986.



Bill Lander

Mayor



Cynthia Freuhaus
Town Clerk

TOWN OF GILBERT
GILBERT, ARKANSAS 72636

Bill Lander
Mayor

November 14, 1986

3-86-Resolution

Mr. Robert K. Middleton, III
Director of Planning and
Economic Development
Arkansas Industrial Development Commission
One State Capitol Mall, Room 4B-201
Little Rock, Arkansas 72201

Dear Mr. Middleton:

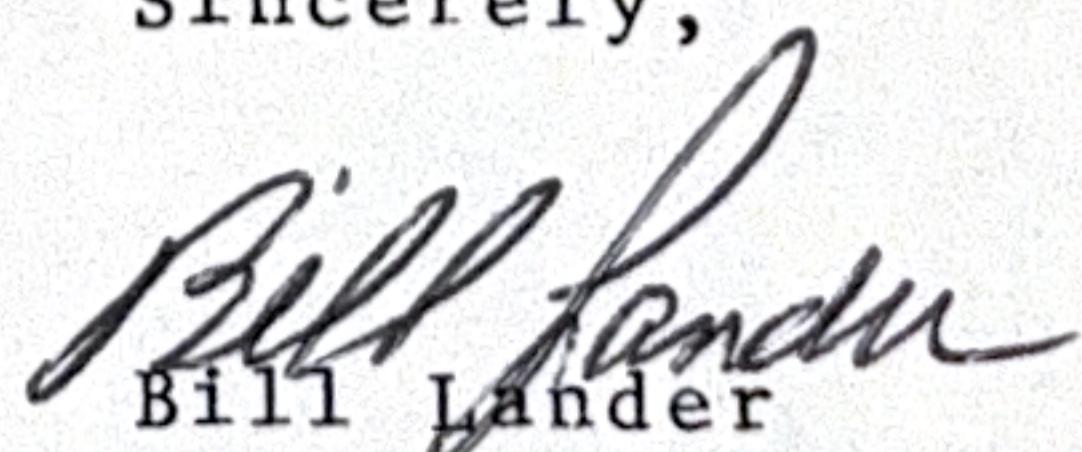
The Town of Gilbert, Arkansas would like to designate the Northwest Arkansas Economic Development District as the Administrator of the new Fire Station Project which has been earmarked for funding by your organization.

We are familiar with the work the Northwest Arkansas Economic Development District has performed in the administration of UDAG, ACEDP, and CDBG Projects in Harrison and Green Forest, Arkansas in recent years and we feel confident that they will be able to provide timely and efficient administration services for our County. We have also met with Mr. Jack E. Chaffin of the NWAEDD Office and he has expressed interest in providing these services.

The Town Council has already approved the designation of the NWAEDD as the project administrator.

We will appreciate your attention to this matter.

Sincerely,


Bill Lander
Mayor of Gilbert

AC/11

cc: Becky Paxton, AIDC
Jack E. Chaffin, NWAEDD

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GILBERT, ARKANSAS 72636

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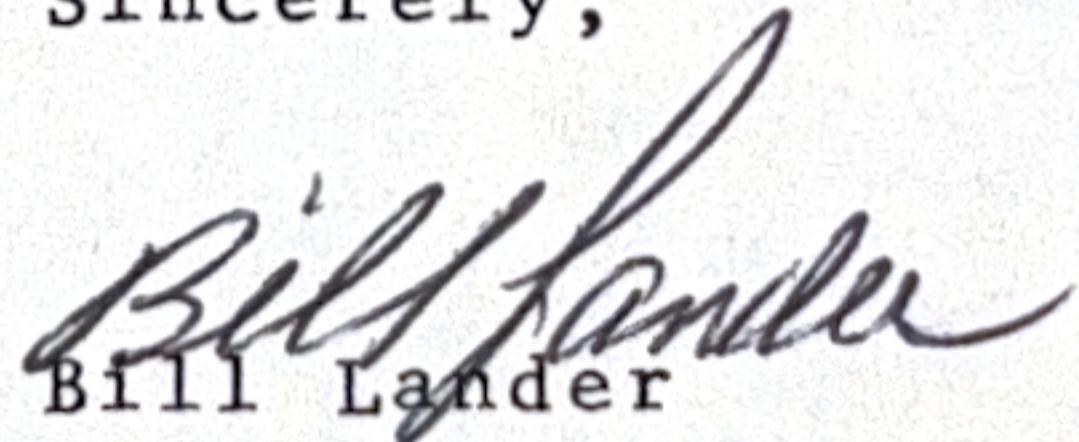
Dear Mr. Middleton:

The Town of Gilbert, Arkansas is anticipating approval of a 1986 ACED Program Grant. Because of the time delays associated with the environmental process, we are requesting permission to begin incurring costs for conduct of the environmental assessment and the procurement engineering services.

We understand that if the grant is not approved, AIDC will not be responsible for reimbursement of any costs.

We would appreciate your concurrence with this request.

Sincerely,


Bill Lander
Mayor of Gilbert

AC:11

cc: Jack E. Chaffin, NWAEDD