AUTHORIZING RESOLUTION

RESOLUTION NUMBER 2007-5

WHEREAS, The City of Brookland, Arkansas is applying to the State of Arkansas for an Arkansas Community and Economic Development grant; and

WHEREAS, it is necessary that certain condition be met as part of the application requirements; and

WHEREAS, The City of Brookland, Arkansas has conducted a public hearing as part of the application process to receive and consider comments on community development and housing needs; and

WHEREAS, as a result of the public hearing, The City of Brookland, Arkansas has identified and prioritized the community development and housing needs.

THEREFORE BE IT RESOLVED THAT Hon. Kenneth Jones, Mayor of Brookland, Arkansas is authorized to submit an Economic Development Infrastructure application to the State of Arkansas, on behalf of the City of Brookland, Arkansas and to expend funds for Infrastructure Projects.

RESOLVED THIS _____ DAY OF September, 2007.

Mayor of Brookland

ATTESTED: City Clark