

Be it resolved by the City Council of Brookland, State of Arkansas a resolution entitled: A Grant Requesting Funding for Wastewater Treatment Facility Improvements, a resolution authorizing the Mayor of Brookland to apply for a grant on behalf of the City of Brookland, Arkansas.

Whereas, the Brookland City Council has determined that the <u>Wastewater Treatment Facility Improvement Project</u> meets eligibility requirements necessary to apply for a grant under the 2007 General Improvement Fund Grant Program; and

Whereas, the City of Brookland has presented plans to apply for the following project:

Installation of safety/security fence around Wastewater Treatment facility Emergency Generators for Wastewater Treatment plant

And, Whereas the Brookland City Council recognizes the need for the project, concurs its importance, and supports the City of Brookland's efforts to proceed with the same; and Therefore, be it resolved that the City Council of Brookland hereby appropriates the sum of \$0.00, to complete the local match money requirements for the projects described here in (if applicable);

Be it further resolved, that the Mayor of Brookland is hereby authorized to submit an application of formal request to the Arkansas Economic Development Commission for the purposes of securing State grant funds in the amount of \$47,429.99, to aid and assist the City of Brookland in executing the proposed project described herein and that the Mayor of Brookland is further authorized to administrate the grant funds for the same project.

This resolution adopted in Special Session on 26th day of February, 2008.

Approved: Kenneth Opin

Attest:

Recorder

REQUEST TO VACATE ALLEY

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A PART OF THE ORIGINAL TOWN OF BROOKLAND LOCATED IN THE SW 1/4 OF SECTROMOGED 108N-R5E, MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCE AT THE NW INTERSECTION OF BERNIS AND STEVENS STREETS; THENCE N 31°25'06" W ALONG THE WEST RIGHT-OF-WAY OF BERNIS STREET 212.13 FEET TO THE CENTERLINE OF A 20.0' ALLEY; THENCE N 57°10'45'YW ALONG CENTER OF SAIDD. ALLEY 100.00 FEET; THENCE S 31°25'06" W 223.94 FEET TO THE NORTH RIGHT-OF-WAY OF STEVENS STREET; THENCE S 63°59'00" E ALONG THE NORTH RIGHT-OF-WAY OF STEVENS STREET 100.42 FEET TO THE POINT OF BEGINNING, ALSO KNOWN AS THE EAST 1/2 OF LOT 2 IN BLOCK "4" OF THE ORGINAL SURVEY OF THE TOWN OF BROOKLAND, ARKANSAS, CONTAINING 0.50 ACRES, MORE OR LESS.



