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City of Walterboro

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Walterboro, South Carolina 29488

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Walterboro City Council
Special Called Meeting
May 23, 2019
City Hall
5:00 P.M.

A G E N D A

I. Call to Order:

II. Public Input on Agenda Items:

III. New Business:

1. Resolution # 2019-R-07, A Resolution Authorizing the Mayor and Finance Director to Execute Forms Pursuant to a USDA Rural Development Community Facilities Grant in the Amount of \$49,900 for the Purchase of a Crane Truck for the City of Walterboro.

IV. ADJOURNMENT.

**RESOLUTION NO. 2019-R-07
COMMUNITY FACILITY GRANT RESOLUTION**

**State of South Carolina
County of Colleton**

For funding for the purchase of Sewer Crane Truck, City of Walterboro has made application to USDA, Rural Development for Community Facility Grants in the amount of \$49,900.00 to assist in the need for essential community facilities in rural areas of Walterboro, South Carolina.

A meeting of the City of Walterboro Council, governing body, was duly called and held on May 23, 2019. The governing body is composed of ____ members of whom _____, constituting a quorum, were present at this meeting. At the meeting, the City of Walterboro, governing body, adopted a resolution agreeing to the responsibilities and requirement of Form RD1940-1, "Request for Obligation of Funds", with attachment and authorizing William T. Young, Jr., Mayor, and Amy J. Risher, Finance Director, to execute this form and Forms RD 400-1, "Equal Opportunity Agreement", 400-4, "Assurance Agreement", 442-7, "Operating Budget" and 1942-46, "Letter of Intent to Meet Conditions", RD 3570-3, "Agreement for Administrative Requirements for Community Facilities Grants", AD-1047, "Certification Regarding Debarment, Suspension and other Responsibility Matters – Primary covered Transactions", AD-1048, "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion – Lower Tier Covered Transaction", AD-1049, "Certification Regarding Drug-Free Workplace Requirements (Grants) Alternative I – for Grantees Other Than Individuals", and Exhibit A-1 of RD Instruction 1940-Q, "Certification for Contract, Grants, and Loans".

The vote was: Yeas _____ Nays _____ Absent _____

SEAL

William T. Young, Jr.

Attest:

Betty J. Hudson, City Clerk