TOWN OF CALLAHAN, FLORIDA RESOLUTION NO. 2019-R01

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR A FLORIDA JOB GROWTH INFRASTRUCTURE GRANT TO DEVELOP WATER AND SEWER INFRASTRUCTURE FOR THE CRAWFORD DIAMOND INDUSTRIAL PARK;

PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS the Town of Callahan has submitted an application to the Florida Department of Economic Opportunity for a Job Growth Infrastructure Grant to acquire funds to develop water and sewer infrastructure for the development of the Crawford Diamond Industrial Park, and the State of Florida has approved said grant;

WHEREAS obtaining the grant will benefit the health, safety, and welfare of the residents of the Town of Callahan and the surrounding area by developing jobs and economic opportunity;

WHEREAS the execution of a grant contract with the Florida Department of Economic Opportunity is required to obtain the grant;

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CALLAHAN, FLORIDA:

Section 1. That the Town Council of the Town of Callahan hereby authorizes the Mayor of the Town of Callahan to execute a grant agreement with the Florida Department of Economic Opportunity for a Job Growth Infrastructure Grant;

Section 2. That the Mayor of the Town of Callahan is hereby authorized to execute any other documents required in connection with obtaining said grant.

Section 3. This Resolution will become effective upon adoption.

INTRODUCED, PASSED, AND ADOPTED THIS <u>18TH</u> DAY OF <u>MARCH</u>, 2019.

TOWN OF CALLAHAN, FLORIDA

Ken Bass, Town Council President

APPROVED:

Matthew Davis, Mayor

ATTEST:

Stephanie Knappe, Town Clerk