

RESOLUTION OF GOVERNING BODY OF

TOWN OF PENNINGTON GAP

The Governing Body of the TOWN OF PENNINGTON GAP, consisting of 6 members, in a duly called meeting held on the 18th of February, 2020, at which a quorum was present **RESOLVED** as follows:

BE IT HEREBY RESOLVED that in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) in the purchase of two police cars to serve the community, the Governing Body does hereby adopt and abide by all covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that Larry Holbrook, Mayor of the Town of Pennington Gap be authorized to execute on behalf of the Town of Pennington Gap the above-referenced agreements, documents, and forms and to execute such other documents including, but not limited to, debt instruments, security instruments, and/or grant agreements as may be required in obtaining the said financial assistance.

This Resolution is hereby entered into the permanent minutes of the meetings of this Council.

Town of Pennington Gap

By: _____

Larry Holbrook

Larry Holbrook, Mayor

Attest: _____

Karen Maggard

Karen Maggard, Clerk

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Town of Pennington Gap in a duly assembled meeting on the 18th day of February, 2020.

Karen Maggard

Clerk