TOWN OF HOMER PARISH OF CLAIBORNE STATE OF LOUISIANA

RESOLUTION NO. 21-002

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT FOR FUNDS FROM THE COMMUNITY WATER ENRICHMENT FUND (CWEF) PROGRAM.

WHEREAS, the Mayor and Board of Selectmen for the Town of Homer, Parish of Claiborne, State of Louisiana, wish to apply for a grant of funds from the Louisiana Community Water Enrichment Fund (CWEF) Program to upgrade our water meters to the R900I Frequency.

WHEREAS, the proposed CWEF funding will be used to upgrade our water meters to the R900I Frequency, this will allow all meters to be read with the new recommended technology.

WHEREAS, these improvements will enable meter readings to be applied to billing accounts more quickly and efficiently. Ultimately, it will give residents a greater window of time to make funds available to pay their water bills prior to the due date.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Selectmen, in its regular monthly session convened, this 8^{th} day of <u>February 2021</u> that they do hereby authorize and fully support the application for CWEF funds in the amount of \$35,000, and do authorize the Mayor of the Town of Homer to execute the application.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict with this resolution are hereby repealed.

On motion of <u>Councilman Johnny West</u> seconded by <u>Councilman Keldron Johnston</u> this resolution was duly adopted this <u>8th</u> day of <u>February 2021</u> by unanimous voice vote.

ATTEST: 0

Shenika Wright, Clerk

STATE OF LOUISIANA PARISH OF CLAIBORNE

I, the undersigned Clerk of the Town of Homer, Parish of Claiborne, State of Louisiana do hereby certify the foregoing Resolution No. <u>21-002</u> to be a true copy of the Resolution as the same appears filed in this office.

This, 8th day of February 2021.

Shenika Wright, Clerk

RESOLUTION # 21-002

MEETING OF THE TOWN COUNCIL

OF

TOWN OF HOMER, LOUISIANA

A meeting of the Board of the Council was held on 8th day of February 2021, whereby a resolution was passed supporting the submission of a grant application to upgrade of the water meters to the R900I Frequency for \$35,000.00 to the Community Water Enrichment Fund (CWEF)

for the Town of Homer.

We hereby authorize, Dr. Xanthe Y. Seals, Mayor TO SIGN ON BEHALF OF the Town of Homer by her signature, to enter any and all contractual obligations on behalf of the Town of

Homer.

Furthermore, we authorize Xanthe Y. Seals, Mayor and Shenika Wright, Town Clerk to

SIGN specifically REQUEST FOR PAYMENT AUTHORITY on behalf of the Town of Homer.

The following resolution was offered by Councilman Johnny West and moved for its adoption and was seconded by Councilman Keldron Johnston:

This Resolution having been submitted to a vote; the vote thereon was as follows:

YEAS: 4-West, Johnston, Adams, Jenkins

NAYS: 0

ABSENT: 1-Hardaway

ABSTAIN: 0

And this resolution was adopted on this 8th day of February 2021.

TOWN OF HOMER, PARISH OF CLAIBORNE STATE OF LOUISIANA

Dr. Xanthe Y. Seals, Mayor