

CITY OF MIDWAY

**RESOLUTION APPROVING THE FILING OF A GRANT APPLICATION BY
MIDWAY RENAISSANCE, INC.**

WHEREAS, Midway Renaissance, Inc. desires to seek a grant through the Department of Local Government (DLG) for funding a market analysis project; and

WHEREAS, Midway Renaissance, Inc. seeks the approval and authority from the Midway City Council to apply for such a grant and for the Mayor of the City of Midway to act as the authorized correspondent for the project; and

WHEREAS, said request by Midway Renaissance, Inc. has been brought before the Midway City Council for approval of the aforementioned Grant Application.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Midway, Woodford County, Kentucky at follows:

1. The Council approves and authorizes the Midway Renaissance, Inc. to apply for a grant from the DLG for purposes of funding a market analysis project;

2. The Council hereby authorizes the Mayor to act as the authorized correspondent for this project and to provide all information and documentation necessary for Midway Renaissance, Inc. to apply for said grant, including, but not limited to, execution by the Mayor of a Memorandum of Agreement for the project should the project be awarded.

3. The cost for any market analysis performed at the request of Midway Renaissance, Inc. shall be the sole responsibility and obligation of that entity or any other contracting parties and no funding shall be provided by the City of Midway for such analysis except to the extent of funding, if any, awarded through the Grant Application process.

Motion by Diana Queen and seconded by Sandra Cooke, with the majority of members present.

The foregoing Resolution was approved and adopted this 21st day of December 2009.

AYES: 4 NAYS: 1

CITY OF MIDWAY

BY: Tom Bozarth
Tom Bozarth, Mayor

ATTEST:



PHYLLIS HUDSON, City Clerk

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