SPECIAL MEETING

MAY 8, 2019

 A special meeting of the Sherrill City Commission was held at 7:30 a.m. on May 8, 2019. Present were Mayor W. Vineall, Commissioners T. Dixon, J. Shay, City Manager B. Lovett, and City Clerk M. Holmes.

NORTHERN BORDER REGIONAL COMMISSION (NBRC) ECONOMIC AND

INFRASTRUCTURE DEVELOPMENT INVESTMENT PROGRAM GRANT RESOLUTION

The following resolution was offered by Commissioner T. Dixon and seconded by Commissioner J. Shay that;

**WHEREAS,** The City of Sherrill intends to fail a grant application for supplemental funding of its $7,000,000 proposed wastewater plant upgrade project, through the Northern Border Regional Commission (NBRC) Economic and Infrastructure Development Investment Program, and;

**WHEREAS,** the City of Sherrill has previously authorized Barton and Loguidice, D.P.C. to prepare the grant application for the NBRC Economic and Infrastructure Development Investment Program in accordance with the engineering services agreement dated February 25, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the City Mayor, William Vineall is authorized to make and sign the grant application for the NBRC Economic and Infrastructure Development Investment Program. The City Mayor is further authorized to sign any and all NBRC investment documents that bind the applicant and to accept funds for the purposes outlined in the grant application.

Commissioner Dixon voting: AYE

Commissioner Hubbard voting ABSENT

Commissioner Merrill voting ABSENT

Commissioner Shay voting AYE

Mayor Vineall voting AYE

The resolution is hereby declared passed.

 Motion was made by T. Dixon seconded by J. Shay to adjourn.

AYES: Dixon, Shay, Vineall

 Michael Holmes

 City Clerk

I certify that this is a true and exact copy of the minutes of May 8, 2019 on record in the City Clerk’s office.

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Date Michael D. Holmes, City Clerk