

RESOLUTION OF THE GOVERNING BODY OF
THE TOWN OF BROOKNEAL

The governing body of the THE TOWN OF BROOKNEAL, 215 Main Street, Brookneal, Virginia 24528 consisting of _____ members, in a duly called meeting held on the _____ day of _____, 2019 at which a quorum was present, RESOLVED as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance through a Rural Business Development Grant from the USDA, Rural Development, in order to conduct a feasibility/market study to identify the potential market for a hotel or motel within the Town of Brookneal, Virginia. The service area will include the Town of Brookneal, City of Lynchburg, Virginia and Town of South Boston, Virginia. The governing body does hereby adopt and abide by the covenants contained in the following agreements:

1. "Letter of Conditions", dated July 24, 2019.
2. Scope of Work,
3. Form RD 1942-46, "Letter of Intent to Meet Conditions"
4. Form RD 1940-1, "Request for Obligation of Funds"
5. Form RD 400-1, "Equal Opportunity Agreement"
6. Form RD 400-4, "Assurance Agreement"
7. Form AD-1047, "Certification Regarding Debarment, Suspension, and other responsibility Matters-Primary Covered Transactions"
8. Form AD-1049, "Certification Regarding Drug-Free Workplace Requirements (Grants)"
9. RD Instruction 1940-Q, Exhibit A-1, "Certification for Contracts, Grants, and Loans Regarding Lobbying"
10. SF-LLL, "Disclosure Form to Report Lobbying"

BE IT FURTHER RESOLVED, the Town Manager of The Town of Brookneal, be authorized to execute, on behalf of the governing board, the above agreements and to execute such other documents including, but not limited to, debt or grant instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution, along with a copy of the above-named documents, is hereby entered into the permanent minutes of the meeting of this Committee.

THE TOWN OF BROOKNEAL, VIRGINIA

Attest:

By: _____

CERTIFICATION

I hereby certify that the above resolution was duly adopted by the _____ of _____, in a duly assembled meeting on the _____ day of _____, 2019.

Secretary/Clerk