

RESOLUTION

#98-5

WHEREAS, the Town of Eva has received an Economic Development Loan through the Alabama Department of Economic & Community Affairs (ADECA), to assist in the expansion of Johnson EMU Processing, Inc; and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, and in accordance with the Common Rule as adopted by ADECA, selection procedures were implemented utilizing the competitive bid process; and

WHEREAS, it has been determined that Betty Loftin, Consultant, has been selected to provide overall project administrative services on said project; and

WHEREAS, a fee of \$36,000 in grant funds has been approved to finance administrative services; and

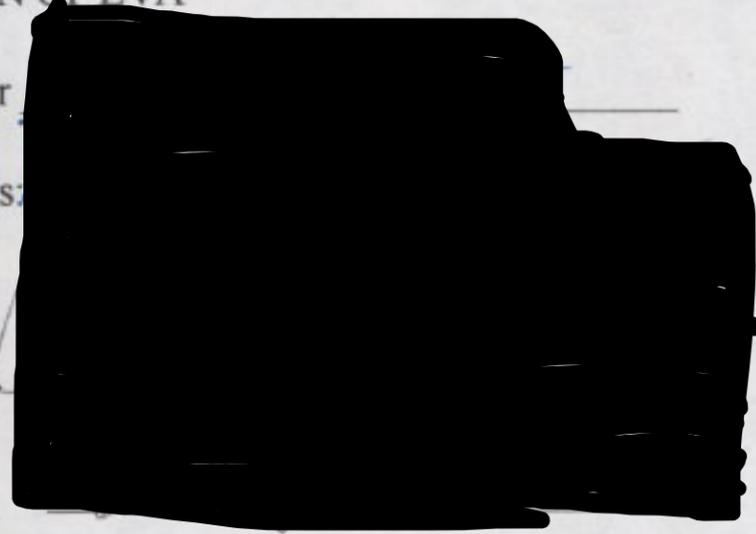
WHEREAS, the Town of Eva acting by and through its Council, appointed Mayor Gary Livingston as Financial Officer of said project, and Mayor Livingston is hereby authorized to enter into a contract for administrative services with Betty S. Loftin as Project manager; and

THEREFORE, this Resolution is hereby read and adopted this the 16 day of September, 1998, in a regularly scheduled Council meeting.

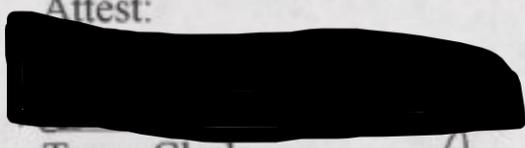
TOWN OF EVA

Mayor _____

Council Members: _____



Attest:



Town Clerk