

**RESOLUTION #13-21 Authorization to execute USDA Loan Application**

The Town Council for the Town of Colonial Beach, consisting of seven council members, in a duly called meeting held on the 3<sup>rd</sup> day of March 2021, at which a quorum was present **RESOLVED** as follows:

**BE IT HEREBY RESOLVED** that in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) in the purchase of a Jet Truck to serve the community, the Town of Colonial Beach does hereby adopt and abide by all covenants contained in the agreements, documents, and forms required by the Government to be executed.

**BE IT FURTHER RESOLVED** that at the Town Council Work session on March 3, 2021 the Town Council gives authority to the Town Manager or Mayor of the Town of Colonial Beach to be authorized to execute on behalf of the Town of Colonial Beach Town Council the above-referenced agreements, documents, and forms and to execute such other documents including, but not limited to, debt instruments, security instruments, and/or grant agreements as may be required in obtaining the said financial assistance.

This Resolution is hereby entered into the permanent minutes of the meetings of this Board.

**Town of Colonial Beach**

By: \_\_\_\_\_  
[SIGNATURE AND TITLE]

Attest: \_\_\_\_\_  
[SIGNATURE AND TITLE]

*Upon motion made by Mr. Duggan and seconded by Ms. Roberson, Resolution #13-21, as amended passed with a unanimous vote of council members present.*

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Schick</i>	X		<i>Moncure</i>	X	
<i>Cabrey</i>	X		<i>Roberson</i>	X	
<i>Duggan</i>	X		<i>Self Sullivan</i>	X	

**CERTIFICATION**

I hereby certify that the above Resolution was duly adopted by the Governing Body of the \_\_\_\_\_ in a duly assembled meeting on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Secretary/Clerk