RESOLUTION NO. R-84-30

WHEREAS, the Corps of Engineers is authorized under Section 205 of the 1948 Flood Control Act, as amended, to investigate the flood problems on Tucker Creek that affect the City of Conway, Arkansas, and to recommend construction and necessary appurtenances thereto; and

WHEREAS, said construction is subject to assumption by the City of Conway, Arkansas, of certain obligations of local cooperation and other commitments more particularly set forth in the sample agreement and made a part hereof as fully as if set forth herein in detail; and

WHEREAS, the City of Conway is able legally, financially, and otherwise to undertake and fulfill said obligations of local cooperation and other commitments.

NOW, THEREFORE, BE IT RESOLVED that the City of Conway furnish assurances of local cooperation and other commitments more particularly set forth in the sample agreement; and

BE IT FURTHER RESOLVED that the Mayor of the City of Conway, Arkansas, is hereby authorized in conformance with this Resolution to:

a. Execute on behalf of the City of Conway assurances of local cooperation and other commitments set forth in the sample agreement; and

b. Deliver to the United States of America a copy of this Resolution and the original and two of the Agreement, when required.

PASSED this 14th day of August, 1984.

APPROVED:

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ATTEST:

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Martha Hartwick

<u>C E R T I F I C A T E</u>

STATE OF ARKANSAS) COUNTY OF FAULKNER) CITY OF CONWAY)

I, Martha Hartwick, the duly elected, qualified, and acting Clerk-Treasurer of the City of Conway, Arkansas, do hereby certify that the above and foregoing is a true and correct copy of a certain Resolution duly passed and adopted by the City Council of the City of Conway, Arkansas, at a meeting of that body held on the 14th day of <u>August, 1984</u>, and same is duly recorded in the minutes of the meeting of said Council.

Witness, My hand and the seal of the City of Conway, Arkansas this 14th _____ day of August, 1984____.

y Clerk-Treasurer

Seal

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