City of Conway Resolution No. $\underline{PP-19}$

A Resolution of the City Council of Conway, Arkansas to authorize the Mayor and City Recorder/Clerk to execute an administrative contract with the Central Arkansas Planning and Development District (CAPDD) and will be for administration of FY 88 Economic Development Set-Aside Program grant.

WHEREAS, the City of Conway, Arkansas has applied for and received approval of an ACED Program grant administered by the Arkansas Industrial Development Commission for an Economic Development-Set Aside Project; and

WHEREAS, in order to accomplish the goals and objectives of the program, it is necessary to obtain a grant administrator; and

WHEREAS, the City of Conway, Arkansas desires to retain the Central Arkansas Planning and Development District (CAPDD) to provide administrative services of their FY 88 ACEDP - Economic Development Set Aside project; and

WHEREAS, there has been submitted to the City Council a statement of the CAPDD's qualifications; and

WHEREAS, the administrative services to be performed and the cost of administering the project shall be negotiated with the AIDC upon approval of the administrative agreement/scope of services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Conway, Arkansas and the City Recorder/Clerk be, and they are hereby, authorized to contract with the CAPDD to administer the Economic Development-Set Aside project.

Adopted and approved by the City Council of Conway, Arkansas on this 20^{-4} day of <u>June</u>, 1989.

Signatur

Recorder/Clerk lity