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Resolution R-01-08

RESOLUTION OF THE CITY OF CONWAY CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE ADVANTAGE ARKANSAS PROGRAM (ALSO KNOWN AS THE ARKANSAS ENTERPRISE ZONE PROGRAM – ACT 947 OF 1993)

WHEREAS, the local government must endorse a business to participate in the Advantage Arkansas Program and benefit from the refunds/tax credits as provided in the Arkansas Enterprise Program regulations of 1993; and

WHEREAS, Coreslab Structures, Inc. which will be located at 1370 Sturgis Road, has sought to participate in the program and more specifically has requested benefits accruing from occupancy of the facility at the named location; and

WHEREAS, Coreslab Structures, Inc. has agreed to furnish local government all necessary information for compliance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CONWAY, ARKANSAS THAT:

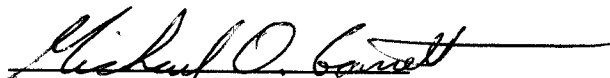
1. Coreslab Structures, Inc. be endorsed by the City of Conway for benefits from the refunds/tax credits as provided in the Arkansas Enterprise Zone Program Regulations of 1993, through June 30, 2001.
2. The Department of Finance and Administration be authorized to refund local sales and use taxes to Coreslab Structures, Inc.
3. This resolution shall take effect immediately.

Passed this 27th day of March, 2001.

APPROVED:


Mayor Tab Townsell

ATTEST:


City Clerk Michael O. Garrett

CERTIFICATE

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

I, Michael Garrett, the duly elected, qualified, and acting: Clerk-Treasurer of the City of Conway, Arkansas, do hereby certify that the attached 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 27th day of March 2001, same is duly recorded in the minutes of meeting of said Council.

Witness, my hand and seal of the City of Conway, Arkansas, this 5th day of April, 2001.

Michael O. Garrett

CITY CLERK-TREASURER

Seal