

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT

RESOLUTION NO. 2020-R4

A RESOLUTION IDENTIFYING LOCAL SOURCES OF REQUIRED GRANT MATCHING AND AUTHORIZING THE DISTRICT MANAGER TO APPLY FOR GRANT FUNDING FROM THE ARKANSAS RURAL COMMUNITY GRANT PROGRAM THROUGH CARROLL COUNTY AND FOR THE DISTRICT MANAGER TO PROCEED WITH PLANNING AND PRE-CONSTRUCTION LOGISTICS FOR CONSTRUCTING TWO DOUBLE WALLED STORAGE TANKS FOR HOLDING LIQUID ROAD DEICING CHEMICALS.

WHEREAS, The Holiday Island Suburban Improvement District's Board of Commissioners is an elected five-member assembly who serves as policy-making body of the Community. The Suburban Improvement District is responsible for the operation, maintenance, and preservation of public infrastructure, services, and amenities; including: streets and roads, water and wastewater, fire, EMS, and recreational facilities; and

WHEREAS, The Holiday Island Suburban Improvement District is located in an unincorporated portion of Carroll County and must request assistance from Carroll County Quorum Court to apply for and administer any funds received through the Arkansas Rural Community Grant Program on behalf of the Community; and

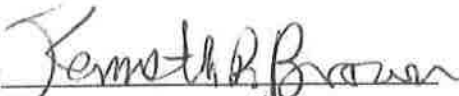
WHEREAS, The Holiday Island Suburban Improvement District has sufficient funds in the form of cash and in-kind labor, materials and land to meet the required grant match and does not require any financial assistance from Carroll County; and

WHEREAS, The project is estimated to cost \$36,000. The Holiday Island Suburban Improvement District's Board of Commissioners has identified the following sources to meet the grant match requirements and fund the project through its completion:

Revenue / Funding Source			
Description	Grant Funds	Local Cash Match	Local In-kind / Force Account
Arkansas Rural Community Grant	\$15,000		
Holiday Island SID General Fund		\$15,000	
Site Preparation			\$3,000
Structure Erection			\$3,000
Revenue by Source	\$15,000	\$15,000	\$6,000

NOW, THEREFORE BE IT RESOLVED THAT, the Holiday Island Suburban Improvement District's Board of Commissioners authorizes the District Manager to apply for grant funding from the Arkansas Rural Community Grant Program through the Carroll County Quorum Court and for the District Manager to proceed with planning and pre-construction logistics for constructing two double walled storage tanks for holding liquid road deicing chemicals to be located in the Holiday Island Public Works Complex.

ADOPTED AND APPROVED THIS 24 DAY OF February, 2020.

Signed: 
Kenneth R. Brown, Chairperson

ATTEST: 
David Orr, Secretary