

**RESOLUTION OF GOVERNING BODY OF
TOWN OF DAYTON**

The Governing Body of the Town of Dayton, consisting of seven (7) members, in a duly called meeting held on the 10th day of April, 2019, 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) for the police equipment project to serve the community, the Governing Body 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 the Town Superintendent of the Town of Dayton be authorized to execute on behalf of 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 DAYTON

By: _____ Mayor
[SIGNATURE AND TITLE]

Attest: _____ Interim Town Superintendent
[SIGNATURE AND TITLE]

CERTIFICATION

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Town of Dayton in a duly assembled meeting on the _____ day of _____, 20____.

Deputy Clerk/Recorder

