

**TOWN COUNCIL OF CENTREVILLE
RESOLUTION NO. 02-2015**

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ACCEPT A GRANT
AWARD, IN THE AMOUNT OF THIRTEEN THOUSAND, TWO HUNDRED AND
FIFTY DOLLARS (\$13,250), FROM THE MARYLAND DEPARTMENT OF BUSINESS
AND ECONOMIC DEVELOPMENT (“DBED”), TO FUND AN ECONOMIC
DEVELOPMENT PLAN FOR THE TOWN OF CENTREVILLE.**

WHEREAS, the Town Council of Centreville (the “Town”) submitted an application for grant funding (the “Application”) to partially fund an Economic Development Plan (the “Plan”) and has received notice from the Maryland Department of Business and Economic Development (“DBED”) that the Application has been approved for a conditional Maryland Economic Development Assistance Authority and Fund (“MEDAAF”) grant in the amount of Thirteen Thousand, Two Hundred and Fifty Dollars (\$13,250) (the “Grant”); and

WHEREAS, the Town agrees that the Grant shall be used in accordance with Maryland law related to MEDAAF, namely, the Economic Development Article of the Annotated Code of Maryland, Sections 5-301 through 5-349, inclusive, and the applicable regulations, for the purposes set forth in the Application; and

WHEREAS, the Town hereby agrees to contribute a fifty percent (50%) match in the amount of Thirteen Thousand, Two Hundred and Fifty Dollars (\$13,250); and

WHEREAS, administration and execution of the terms of the Grant, including oversight of the planning process, the deliverables, and the hiring of a consultant to facilitate the planning process for the Town will be organized through the Centreville Economic Development Authority; and

WHEREAS, in accordance with the Economic Development Article of the Annotated Code of Maryland, Section 5-319 (d), the governing body of the jurisdiction where the Grant project is located is required to evidence its approval by a formal resolution; and

WHEREAS, the Town has determined that it is in the best interests of its citizens that the Grant funds be accepted and the Plan be carried out as described above.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of Centreville, Maryland as follows:

1. The above recitals are incorporated by reference herein.
2. The Town is hereby fully authorized and empowered to accept the MEDAAF Grant from the Maryland Department of Business and Economic Development in the amount of Thirteen Thousand, Two Hundred and Fifty Dollars (\$13,250) and to evidence the Grant and its terms and conditions by executing and delivering a Grant

Agreement between the Town and the Maryland Department of Business and Economic Development.

3. The Town is hereby authorized to contribute Thirteen Thousand, Two Hundred and Fifty Dollars (\$13,250) toward the fifty percent (50%) match, for a total project cost of Twenty-Six Thousand, Five Hundred Dollars (\$26,500).
4. The Town Manager is hereby authorized to execute the Grant Agreement and any other documents necessary on behalf of the Town in connection with the Grant.
5. This Resolution shall be effective upon its adoption.

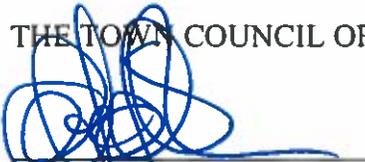
READ AND PASSED THIS 19th day of March, 2015.

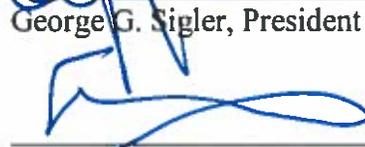
BY ORDER: We hereby certify that Resolution Number 02-2015 is true and correct and duly adopted by the Town Council of Centreville, Maryland.

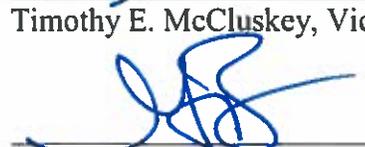
ATTEST:


Carolyn M. Brinkley, Town Clerk

THE TOWN COUNCIL OF CENTREVILLE


George G. Sigler, President


Timothy E. McCluskey, Vice President


Jim A. Beauchamp, Member