

**Town of Onancock
Town Council Special Meeting
November 7, 2018
7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Business
 - a. Resolution: Grant Approval Allowing the Town to Obtain Financial Assistance from the USDA-Rural Development For a New Police Vehicle – Town Manager William Kerbin
 - b. Discussion of Special Event Hosted by the Eastern Shore of Virginia Chamber of Commerce – Mr. Robert Marsh, ESVA Chamber of Commerce
4. Public Comment
5. Adjourn



TOWN OF ONANCOCK

15 North Street
Onancock, VA 23417

RESOLUTION OF TOWN COUNCIL

THE TOWN OF ONANCOCK

The Town Council of the Town of Onancock consisting of _____ members, in a duly called meeting held on the _____ day of _____, 20____, 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) in the purchase of a Police Vehicle and Equipment to serve the community, the Town Council 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 Mayor and Town Manager of the Town of Onancock be authorized to execute on behalf of Town of Onancock 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 Council.

Town of Onancock
[ENTITY NAME]

By: _____
[SIGNATURE AND TITLE]

Attest: _____
[SIGNATURE AND TITLE]

CERTIFICATION

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

Secretary/Clerk