Town Council:

Bob Bloxom Ray Burger Thelma Gillespie Catherine Krause Joy Marino Maphis Oswald



Mayor: Fletcher Fosque Town Manager: Matt Spuck

> 15 North Street Onancock, VA 23417

757-787-3363 www.Onancock.com

RESOLUTION OF GOVERNING BODY OF

TOWN OF ONANCOCK

The Town Council of the Town of Onancock, Va, consisting of _____ members, in a duly called meeting held on the _____ day of ______, 2020, 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 police vehicles and equipment, 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 <u>Town Manager</u> of the Town of Onancock be authorized to execute on behalf of the <u>Town Council</u>, 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 Town Council.

TOWN OF ONACOCK

[ENTITY NAME]

Attest:

[SIGNATURE AND TITLE]

CERTIFICATION

Secretary Clerk