

RESOLUTION NO. 2014- 5

A RESOLUTION REGARDING CITY OF MONTICELLO'S COMMITMENT FOR FINANCIAL SUPPORT TO DREW COUNTY, ARKANSAS IN REGARD TO STATE-LOCAL DISASTER ASSISTANCE AGREEMENT HAZARD MITIGATION GRANT PROGRAM

Whereas, Drew County, Arkansas has entered into State-Local Disaster Assistance Agreement Hazard Litigation Grant Program with State of Arkansas and Memorandum of Understanding related thereto with Arkansas Department of Emergency Management (herein referred to as "The Grant");

Whereas, The Grant provides for the installation of twenty-seven (27) warning sirens in Drew County, Arkansas at a total cost of \$468,994.28 with seventy-five percent (75%) of said cost being paid for by The Grant (being the Total Grant Federal Share) with Local Share being \$117,236.07;

Whereas, it is in the best interest of the City of Monticello, for said grant to be accepted and the warning sirens constructed and made operational with approximately eight (8) of those sirens being in the City of Monticello and an additional siren being located in or near the City of Wilmar, Arkansas that has the potential to provide service to the Monticello Sports Complex and the Inter-model facility situated on Highway 278 West near the City of Monticello;

Whereas, the purpose of this Resolution is to ratify and memorialize as the agreement and obligation of the City of Monticello representations in correspondence dated February 26, 2014 from Mayor Allen Maxwell to Robert Akin, County Judge of Drew County, Arkansas.

It is, therefore, by the City Council of Monticello, Arkansas resolved as follows:

1. That the City of Monticello will provide \$43,000 to assist Drew County Local Share of the grant as the same has been currently proposed with eight (8) towers located in the City of Monticello and the additional tower at Wilmar. The Mayor of Monticello is directed to pay said \$43,000 to Drew County, Arkansas at an appropriate time, when the Local Share required pursuant to the grant.

2. Upon the installation and completion of the sirens, the City of Monticello will provide three (3) employees to be trained by American Signal Company to be responsible for the maintenance and up keep of the sirens located in the City of Monticello and the siren located at Wilmar, Arkansas (upon request of the Mayor

of Wilmar).

3. That the City Council recognizes that Mayor Maxwell's statement that he would ask the City Council, beginning in the 2016 budget to start contributing funds in a Contingency Reserve for maintenance of the sirens to have been a statement of intent of Mayor Maxwell but not binding upon future Mayors or City Councils of the City of Monticello.

Adopted by the City Council of Monticello on this 20 day of March, 2014.

Andre I Chubb
Clerk/Treasurer