

North Carolina Governor's Highway Safety Program LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Town of Southern Shores Police Department (herein called the "Agency")

(The Applicant Agency)

has completed an application contract for traffic safety funding; and that Town Council Town of Southern Shores

(The Governing Body of the Agency)

Town of Southern Shores (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE Town Council Town of Southern Shores IN OPEN

(Governing Body)

MEETING ASSEMBLED IN THE CITY OF Southern Shores, NORTH CAROLINA,

THIS 8th DAY OF January, 20 13, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That David M. Kole Chief of Police is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 95,285.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 16,815.00 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by Rae Perry (Chairperson/Mayor)

ATTESTED BY Carmel Yorder (Clerk)

DATE 1/8/13

