

RESOLUTION NO. R-2019-43

**A RESOLUTION AUTHORIZING THE USE OF A SEPARATE CHECKING ACCOUNT
FOR THE ARKANSAS DEPARTMENT OF PARKS, HERITAGE AND TOURISM'S OUTDOOR
RECREATION GRANT**

WHEREAS, the City of Ward was awarded a Matching Grant of \$115,595.00 from the Arkansas Department of Parks, Heritage Tourism's Outdoor Recreation to create a new 200' ballfield, construct a new concession stand, and construct an all-inclusive play area at the Ward City Park;

WHEREAS, to ensure proper management of the grant funds a separate checking account is needed; and,

WHEREAS, the Mayor, City Clerk, and/or Director of Finance are authorized to sign checks on this account.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Ward, Arkansas, the Mayor and/or City Clerk is hereby authorized to execute such writings and take such actions to open a separate checking account at the Ward Branch of the Centennial Bank to receipt for and disburse funds pertaining to the Arkansas Department of Parks, Heritage Tourism's Outdoor Recreation Grant and to remain open until such time as to when all funds have been properly disbursed and reconciled by the proper authorities.

Said resolution has been properly introduced and the vote was:

PASSED/FAILED:

YEAS 5 NAYS 0

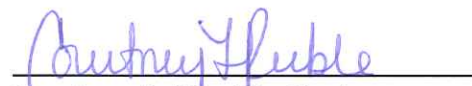
DATE: December 16, 2019

APPROVED:



Charles Gastineau, Mayor

ATTEST:



Courtney Ruble, City Clerk

