

RESOLUTION

WHEREAS, the Delta Regional Authority (hereinafter "DRA") was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 252 counties and parishes within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy;

WHEREAS, the Marshall County Fiscal Court, acting by and through its commission proposes to apply for a award with DRA for the Fiscal Year 2019 federal award program cycle;

WHEREAS, DRA requires that a person be designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the Awardee;

WHEREAS, the Marshall County Fiscal Court met in regular session on October 2, 2018, whereby Com. Cocke, Com. Gold and Judge Neal were present, constituting a quorum;

WHEREAS, a motion was made by Com. Cocke, was seconded by Com. Gold, to designate and appoint Kevin Neal to perform all duties and administration of said award, which carried unanimously by voice vote and was recorded on the minutes;

WHEREAS, a motion was made by Com. Bowlin, was seconded by Com. Cocke, to provide additional funds in the amount of \$600,000 to said award which carried unanimously by voice vote and was recorded on the minutes;

NOW THEREFORE, BE IT RESOLVED THAT, by the County of Marshall, as follows:

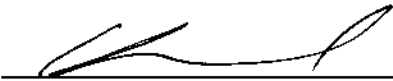
THAT, Kevin Neal, be and is hereby designated and appointed to perform on behalf of Marshall County Fiscal Court and has the authority to make those acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year – 2019 federal award program cycle;

THAT, Kevin Neal is hereby authorized to execute and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year – 2019 federal award program cycle;

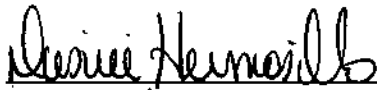
THAT, the Awardee agrees to provide additional funds in the amount of \$600,000 to said award;

THAT, in the event of an administration change, the new Judge/Executive shall continue to have such authority under this Resolution.

READ AND ADOPTED, this the 16 day of October, 2018.



Kevin Neal
Marshall County Judge/Executive


ATTEST Sheri Heumail
 Sheri Heumail
 Siscal Court Clerk