

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPROVING AWARD AGREEMENT
WITH THE DELTA REGIONAL AUTHORITY**

WHEREAS, the Delta Regional Authority (the “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; and

WHEREAS, the County of Union, Illinois, acting by and through its Board of Commissioners proposes to apply for an award with the DRA for the Fiscal Year 2013 federal award program cycle; and

WHEREAS, the 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 Board of Commissioners has determined that Don Denny, Chairman of the Board of Commissioners, be the person be designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the Awardee;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

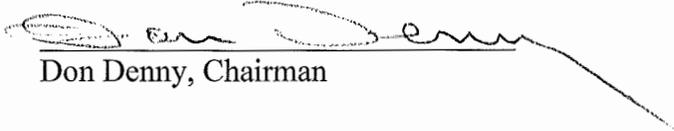
Section 1: The Award Agreement between the Delta Regional Authority and Union County, Illinois [DRA #IL-11502] is hereby approved.

Section 2: Don Denny, Chairman of the Board of Commissioners, is designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the County of Union, Illinois as required by the DRA 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 - 2013 federal award program cycle. Chairman Denny is further authorized to execute and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, and status reports to DRA for the Fiscal Year – 2013 federal award program cycle.

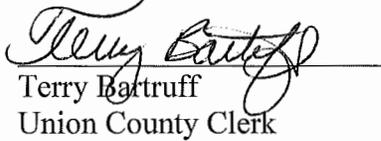
Section 3: Any and all successors to Chairman Denny shall continue to have such authority pursuant to this Resolution.

Section 4: The Union County Clerk shall transmit a copy of this Resolution to the Delta Regional Authority.

PASSED AND APPROVED at a special meeting of the Board of Commissioners of the County of Union, Illinois this 27th day of November, 2013.


Don Denny, Chairman

ATTEST:


Terry Batruff
Union County Clerk

Commissioners voting aye: Richard Cunningham, Danny Hartline, Don Denny

Commissioners voting nay: Dale Russell, Max Miller
xx

Abstention(s):

Absent: _____