

RESOLUTION PASSED BY CITY COUNCIL/QUORUM COURT

Note: This is a sample copy of a resolution intended to assist grant writers in knowing what to submit. A Resolution kept in the city/county files can be substituted for this page. All Resolutions must be notarized OR signed in blue ink by the local governing official.

RESOLUTION # 2000-1

Be it resolved by the City Council/Quorum Court of Van Buren Co., State of Arkansas a resolution entitled: Bee Branch Fire Dept. Grant

A Resolution authorizing the Mayor of _____ Town or the County Judge of Van Buren County to apply for a grant of behalf of the Bee Branch Community.

Whereas, the Van Buren County City Council/Quorum Court has determined that the Bee Branch Community meets eligibility requirements necessary to apply for a Community Development grant under the Arkansas Rural Community Development Grant Program; and

Whereas, the Bee Branch Community has presented plans to (description of project) Metal building for fire station to be used by Bee Branch Volunteer Fire Dept.; and

Whereas, the City Council/Quorum Court of Van Buren County recognizes the need for the project, concurs its importance, and supports the Bee Branch Community in its efforts to proceed with the same; and

Whereas, the Bee Branch Community has furnished proof that they have raised \$ 10,628.00 through community cash and/or in-kind donations to be applied to the project as a local match (if applicable);

Therefore, be it resolved that the City Council/Quorum Court of Van Buren County hereby appropriates the sum of \$ 0 to complete the local match money requirement for the project described herein (if applicable);

Be it further resolved, that the Mayor/County Judge of Van Buren County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$ _____ to aid and assist the Bee Branch Community in executing the proposed project described herein and that the Mayor/County Judge or Recorder/Treasurer of VAN BUREN COUNTY is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION January 20 2000
Date

APPROVED: [Signature]
Signature of Mayor or County Judge

Typed name of Mayor or County Judge

ATTEST: [Signature]
Signature of City or County Clerk

Typed name of City or County Clerk

RESOLUTION PASSED BY QUORUM COURT

RESOLUTION # 2000-2

Be it resolved by the Quorum Court of Van Buren County, State of Arkansas a resolution entitled: Chimes Volunteer Fire Department Firehouse addition.

A Resolution authorizing the County Judge of Van Buren County to apply for a grant on behalf of the Chimes Community.

Whereas, the Van Buren County Quorum Court has determined that the Chimes Community meets eligibility requirements necessary to apply for a Community Development grant under the Arkansas Rural Community Development grant Program; and


Whereas, the Chimes Community has presented plans to add an addition to the Chimes Fire House; and

Whereas, the Quorum Court of Van Buren County recognizes the need for the project, concurs its importance, and supports the Chimes Community in its efforts to proceed with the same; and

Whereas, the Chimes Community has furnished proof that they have raised \$22,500.00 through Act 833 funds, community cash and in-kind donations to be applied to the project as a local match

Therefore, be it resolved that the Quorum Court of Van Buren County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$15,000.00 to aid and assist the Chimes Community in executing the proposed project described herein and that the County Judge or Treasurer of Van Buren County is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION 2-17-00
Date

APPROVED: 
Signature of County Judge
Dale Lynch

ATTEST: 
Signature of County Clerk
Rickey Whillock

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS
RESOLUTION NO. 2000-3

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,
ARKANSAS,

A RESOLUTION TO BE ENTITLED:
A RESOLUTION TO APPROVE A NEW COUNTY LIBRARY TO BE
CONSTRUCTED ON VAN BUREN COUNTY REAL PROPERTY.

THE QUORUM COURT OF VAN BUREN COUNTY fully supports the efforts of the
Library Board of Van Buren County and praises the Board for its many accomplishments;

THE QUORUM COURT OF VAN BUREN COUNTY supports the Board in its effort
to construct a new building to house the Library of Van Buren County and therefore,
dedicates the real property described below as the location for the construction of the new
Van Buren County Library.

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN
BUREN COUNTY THAT:

The Quorum Court of Van Buren County supports the Van Buren County Library
Board in its effort to construct a new building to house the library. The following described
property is hereby dedicated for use by the Van Buren County Library for construction of
a new building to house the Library in Van Buren County, Arkansas:

PART OF THE NE $\frac{1}{4}$ NW $\frac{1}{4}$ SECTION 26, T-22-N, R-24-W, CLINTON, VAN
BUREN COUNTY, ARKANSAS, MORE PARTICULARLY DESCRIBED AS:
STARTING AT THE NE CORNER OF THE NE $\frac{1}{4}$ NW $\frac{1}{4}$ SECTION 26, T-11-
N, R-14-W: THENCE SOUTH, ALONG THE EAST LINE OF SAID NE $\frac{1}{4}$
NW $\frac{1}{4}$, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING OF
THE LANDS HEREIN DESCRIBED: THENCE SOUTH, ALONG THE EAST
LINE OF SAID NE $\frac{1}{4}$ NW $\frac{1}{4}$, A DISTANCE OF 208.73 FEET TO A POINT;
THENCE N88° 56' W A DISTANCE OF 417.46 FEET TO A POINT; THENCE
NORTH A DISTANCE OF 208.73 FEET TO A POINT 10 FEET SOUTH OF
THE NORTH LINE OF SAID NE $\frac{1}{4}$ NW $\frac{1}{4}$; THENCE S88° 56' E A DISTANCE
OF 417.46 FEET TO THE POINT OF BEGINNING; CONTAINING 87,121
SQUARE FEET OR 2.00 ACRES MORE OR LESS.

Dated: 3-16-, 2000

APPROVED: Dale Lynch
Dale Lynch, County Judge

ATTEST: Maurice Bonds Whillock
Maurice Bonds Whillock, County Clerk

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS
RESOLUTION NO. 2000-4

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,
ARKANSAS,

A RESOLUTION TO BE ENTITLED:

A RESOLUTION TO ESTABLISH A COMMITTEE TO STUDY THE VAN BUREN
COUNTY TRANSFER STATION AND WASTE DISPOSAL SYSTEM IN VAN
BUREN COUNTY, ARKANSAS AND TO APPOINT A COMMITTEE CHAIR
PERSON.

WHEREAS the need is urgent to establish a waste disposal system and transfer
station to provide for the removal of garbage, trash, and waste in the county, and

WHEREAS certain problems, organizational and otherwise, need to be addressed
by this Quorum Court, a committee should be formed to study this issue,

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN
BUREN COUNTY THAT:

1. The Quorum Court of Van Buren County hereby establishes a study committee to
review the re-organization of a waste disposal system and transfer station for Van Buren
County, and
2. That Leland Brock is hereby appointed as Chairperson of said study committee.

Dated: July 20, 2000

APPROVED: Dale Lynch
Dale Lynch, County Judge

ATTEST: Maurice Bonds Whillock
Maurice Bonds Whillock, County Clerk

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS
RESOLUTION NO. 2000-7

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,
ARKANSAS,

A RESOLUTION TO BE ENTITLED:

A RESOLUTION TO DISTRIBUTE ALL UNCLAIMED ACT 833 FUNDS
TO PARTICIPATING FIRE DEPARTMENTS IN VAN BUREN COUNTY.

WHEREAS, that from time to time funds are available for distribution to participating fire
departments in Van Buren County,

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN
BUREN COUNTY THAT:

All unclaimed Act 833 funds shall be distributed to participating fire departments
evenly in Van Buren County.

Dated: 10/19, 2000

APPROVED: Dale Lynch
Dale Lynch, County Judge

ATTEST: Maurice Bonds Whillock
Maurice Bonds Whillock, County Clerk

VAN BUREN COUNTY QUORUM COURT

RESOLUTION NO. 2000- 8

A RESOLUTION TO DECLARE A VACANCY IN THE VAN BUREN COUNTY, CULPEPPER TOWNSHIP, POSITION OF CONSTABLE.

WHEREAS, the position of Constable of the Culpepper Township of Van Buren County has become vacant due to the resignation of duly elected Constable T.H. Blakeney; and

WHEREAS, the position of Constable of Culpepper Township must be filled for the duration of his elected term by appointment.

NOW THEREFORE LET IT BE RESOLVED, that the Van Buren County Quorum Court hereby declares that a vacancy exists in the position of Constable of the Culpepper Township in Van Buren County due to the resignation of Constable T.H. Blakeney. Therefore, the Van Buren County Quorum Court requests the Governor of the State of Arkansas to appoint a successor to the position of Culpepper Township Constable to complete the unexpired term of office of Constable T.H. Blakeney.

APPROVED this 19 day of October, 2000.

By: *Alan Spivey*
Van Buren County Judge

(SEAL)

ATTEST *Nauris Bonds White*
Van Buren County Clerk

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS
RESOLUTION NO. 2000-8

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,
ARKANSAS,

A RESOLUTION TO BE ENTITLED:

**A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE VAN BUREN
COUNTY JUDGE OF MEMBERS OF THE ADMINISTRATIVE BOARD OF THE
VAN BUREN COUNTY TRANSFER STATION AND RECYCLING CENTER.**

WHEREAS the following persons have been appointed by the County Judge to the
Administrative Board of the Van Buren County Transfer Station and Recycling Center for
the term of years indicated for each:

Al Briggs	one (1) year
Gene Cullum	two (2) years
Richard Reed	three (3) years
Stephen Leonard	four (4) years
Tim Tidwell	five (5) years

**THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN
BUREN COUNTY THAT:**

The Quorum Court of Van Buren County hereby confirms the appointment by the
Van Buren County Judge of the members of the Administrative Board for the Van Buren
Transfer Station and County Recycling Center as set out above.

Dated: 16-Nov, 2000.

APPROVED: Dale Lynch
Dale Lynch, County Judge

ATTEST: Maurice Bonds Whillock
Maurice Bonds Whillock, County Clerk

IN THE QUORUM OF VAN BUREN COUNTY, ARKANSAS
RESOLUTION NO. 2000-9

BE IT RESOLVED BY THE QUORUM COURT OF VAN BUREN COUNTY,
ARKANSAS,

A RESOLUTION TO BE ENTITLED:

A RESOLUTION TO SUPPORT THE CONSTRUCTION OF A PINNACLE
SUBSTATION OF THE ALREAD RURAL FIRE DEPARTMENT AND
PINNACLE COMMUNITY MEETING FACILITY TO COMMIT \$1,000.00
TOWARD A MATCHING GRANT THAT MAY BE AWARDED THROUGH
THE ARKANSAS RURAL COMMUNITY GRANT PROGRAM.

WHEREAS the community of Alread in Van Buren County has raised funds and in-kind
donations of \$14,000.00 toward a matching grant from the Arkansas Rural Community
Grant Program; and

WHEREAS, the community of Pinnacle Mountain near Alread has a serious need for
fire protection in their area, and;

WHEREAS, the County of Van Buren will act as the agent for this grant, should it be
awarded, and all project funds will be expended through a fund established on the books
of this County,

THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF VAN
BUREN COUNTY THAT:

The Quorum Court of Van Buren County hereby commits to appropriate \$1,000.00
from County General as matching funds with cash and in-kind donations from the
community of Alread upon notice that a grant award has been received from the Arkansas
Rural Community Grant Program; and

BE IT FURTHER RESOLVED:

That the County Judge of Van Buren County is hereby authorized to submit an
application of formal request to the Arkansas Rural Development Commission for purposes
of securing state grant funds in the amount of \$15,000.00 to aid and assist the Alread
Community in executing the proposed project described as the construction of a two-bay
metal building to serve as the Pinnacle Substation of the Alread Rural Fire Department and
Pinnacle community meeting facility, and that the County Treasurer of Van Buren County
is authorized to administer the grant funds for the same project.

Dated: November 16, 2000

APPROVED: Dale Lynch
Dale Lynch, County Judge

ATTEST: Maurice Bonds
Maurice Bonds, County Clerk