

TIME 9:56 AM/PM  
FEB 14 2024  
CRYSTAL GRADDY  
BOONE COUNTY CLERK  
BY [Signature] D.C.

RESOLUTION (2)  
No. 2024 - 3-2

**A RESOLUTION DESIGNATING A NON-PROFIT AGENCY AS CDBG GRANT ADMINISTRATOR.**

**WHEREAS**, Boone County, Arkansas, is applying to the Arkansas Economic Development Commission for an Arkansas Community and Economic Development Program (ACEDP) grant for renovations to the Grandmas House Children's Advocacy Center; and

**WHEREAS**, Boone County recognizes the need for assistance in administering the anticipated ACEDP grant in compliance with applicable Federal, State and Local laws; and

**WHEREAS**, Boone County has a long-standing relationship with the Northwest Arkansas Economic Development District (NWAEDD) and feels confident that it will administer the above-referenced project competently; and

**THEREFORE, BE IT RESOLVED** that the Quorum Court of Boone County, Arkansas hereby authorizes the County Judge to designate the Northwest Arkansas Economic Development District (NWAEDD) as the project administrator for the above-referenced ACEDP grant, subject to Arkansas Economic Development Commission approval, and enter into a Contract for ACEDP Administrative Services with such agency for project administrative services, **subject to award**.

**PASSED AND APPROVED** on this 13<sup>th</sup> day of February 2024.

SUBMITTED BY: Justice Rodney Sullins

APPROVED: [Signature]

Robert Hathaway  
Boone County Judge

ATTEST: [Signature]

Crystal Graddy  
Boone County Clerk