Resolution 2022-10R

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA, AUTHORIZING THE TOWN'S CO-SPONSORSHIP WITH OKLAHOMA COUNTY THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) GRANT FUND AND THE MAYOR'S EXECUTION OF THE CO-SPONSOR CERTIFICATION.

WHEREAS, Oklahoma County is applying for an Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan (REAP) grant with the Town of Luther as a co-sponsor; and

WHEREAS, the Town has identified several projects that may be eligible for these grants, including a sidewalk and/or pathway from Luther High School to Luther Elementary School; and

WHEREAS, the Mayor, the Trustees, the Town Manager and the Town Attorney are familiar with the REAP grant process for the ACOG region and desires for the Town to move forward as a Co-Sponsor in accordance with the program parameters.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LUTHER, OKLAHOMA authorizing the Town's Co-Sponsorship with Oklahoma County and authorizing the Town Manager and the Mayor complete any forms and documents necessary for the ACOG REAP grant.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the Mayor is authorized to execute the attached Co-Sponsor Certification.

DATED THIS 11TH DAY OF OCTOBER, 2022.

Mayor William Terry Arps

Attest:

Town Clerk

Approved as to form and legality:

Town Attorney

Rural Economic Action Plan (REAP) Grant Fund Co-Sponsor Certification

As the Mayor of the Town of Luther, I hereby certify that I am familiar with the Rural Economic Action Plan (REAP) grant process for the ACOG region, and that both I and my legal counsel have reviewed the statutory criteria for eligibility and participation in the REAP funds. Further, that I have reviewed the REAP program policies, guidelines and rating criteria for the ACOG region.

The undersigned acknowledges and understands:

- That the completed ACOG REAP application forms with attached information and the rating criteria for projects will be the only basis utilized to score applications. Any of the specific rating criteria which are not addressed on the REAP grant application forms will not be assigned any points, and a zero point score will be recorded for that item.
- 2. In the applications for projects located in unincorporated areas outside the boundaries of cities or towns, the applicant must provide written documentation evidencing an existing community organization (such as an historical society, a senior citizens group, a rural fire department, etc.). The grant applicant hereby represents that it will be fully accountable and responsible for all of the grant project implementation, operations and ongoing maintenance. The grant applicant specifically understands that the local or county government co-sponsor has no responsibility for any of the grant project implementation, operations or ongoing maintenance, except as otherwise agreed upon between the parties in a separate, written agreement.

Wayor Mayor	II OCTORER 2022 Date
REAP Applicant	Date
Title of REAP Applicant/Beneficiary	