

CHARTER TOWNSHIP OF HAMPTON  
SPECIAL MEETING  
MAY 7, 2019

The special meeting of the Charter Township of Hampton Board of Trustees was called to order at 10:00 a.m. by the Supervisor in the Boardroom of the Hampton Township Administrative Offices.

PRESENT: Klass, Wisniewski, Close, Wright, Samyn

ABSENT: DeWyse, Hugo

SPECIAL MEETING BUSINESS:

Motion by Wisniewski seconded by Klass to pledge up to \$10,000 in cash match from the 2020 budget, should other grant funds not be acquired, for the EDA grant, and utilize in-kind services.

AYES: Wisniewski, Klass, Samyn, Wright, Close

NAYS: None

ABSENT: Hugo, DeWyse

Motion carried.

Motion by Wright seconded by Samyn that the following resolution be approved:

RESOLUTOIN  
CHARTER TOWNSHIP OF HAMPTON

WHEREAS: The Charter Township of Hampton believes itself to be qualified, and is willing and able to carry out all activities described in the U.S. DEPARTMENT OF COMMERCE Economic Development Administration grant application under the application submission and program requirements for EDA's Public Works and Economic Adjustment Assistance programs; and

WHEREAS: In this action the Charter Township of Hampton Board of Trustees has declared its intent to conduct the Economic Development Assistance Program grant project described in the application; and

WHEREAS: in this action the Charter Township of Hampton Board of Trustees will, upon an award and acceptance of the grant, agree to terms of the grant;

THEREFORE BE IT RESOLVED: That the Charter Township of Hampton Board of Trustees requests the funds and assistance available from the U.S. DEPARTMENT OF COMMERCE Economic Development Administration under the application submission and program

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requirements for EDA's Public Works and Economic Adjustment Assistance program and will comply with the state rules for the program, and,

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf of the Charter Township of Hampton to submit and sign an application to the U.S. DEPARTMENT OF COMMERCE Economic Development Administration application submission and program requirements for EDA's Public Works and Economic Adjustment Assistance program, sign related documents, and

HEREBY AUTHORIZES the authorized representative Supervisor to act on behalf on the Charter Township of Hampton to sign the grant agreement if the grant funds are awarded.

AYES: Wright, Samyn, Klass, Wisniewski, Close

NAYS: None

ABSENT: Hugo, DeWyse

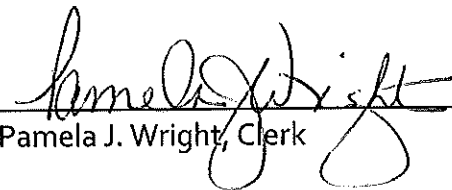
Motion carried.


OPEN TO THE PUBLIC:

No one addressed the Board.

Motion by Wisniewski seconded by Klass that the meeting adjourn. Motion carried. The meeting adjourned at 10:25 a.m..

Respectfully submitted:

  
Pamela J. Wright, Clerk

  
Terri Close, Supervisor