

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TERMS OF PUBLIC LAW 89-136, AS AMENDED

WHEREAS, under the terms of Public Law 89-136, as amended, the United States of America has authorized the making of grants to public bodies and private nonprofit organizations or associations to aid in financing the construction of specific projects;

Now Therefore, Be It Resolved By Town of San Luis (Governing Board of Applicant)

1. That Elias Bermudez, Mayor is hereby authorized to execute and file an application on behalf of Town of San Luis with the Economic Development Administration, U.S. Department of Commerce, for a grant to aid in financing the construction of Off site improvements for a 14.5 acre industrial park

2. That the above named authorized representative is hereby authorized and directed to furnish such information as the Economic Development Administration, U.S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed, and further is authorized to accept any offer of grant which may be tendered by the Economic Development Administration, U.S. Department of Commerce.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Town Manager of the Town of San Luis does hereby certify: That the attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the Economic Development Administration, U. S. Department of Commerce, as regularly adopted at a legally convened meeting of the Town Council duly held on the 13th day of July, 19 83 ; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. In Witness Whereof, I have hereunto set my hand this 14th day of July, 19 83 .

(If the applicant has an official seal, impress here.)

Jess Vela Signature of Recording Officer Jess Vela,

Town Manager Title of Recording Officer

NOTE: Attach as EXHIBIT II-D-4a a list of the names of current corporate officers and directors, identifying their other major business affiliations, if any.