



VILLAGE OF SALADO

**RESOLUTION**

**No. R-2017-154**

**A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO DETERMINING THAT THE PROVISION OF GRANT WRITING SERVICES TO KEEP SALADO BEAUTIFUL SERVES A PUBLIC PURPOSE OF THE VILLAGE; PROVIDING FOR GUIDELINES TO ENSURE SUCH PURPOSE IS FULFILLED; ADOPTING A GRANT COORDINATOR JOB DESCRIPTION; AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KEEP SALADO BEAUTIFUL.**

**WHEREAS**, Keep Salado Beautiful (“KSB”) is in need of grant writing services on an ongoing basis in order to obtain grants that will aid in the beautification, enhancement and improvement of the Village; and

**WHEREAS**, the Board of Aldermen hereby finds and determines that providing assistance to KSB by designating a Village employee to research, write and administer grants on behalf of KSB (the “Grant Coordinator”) constitutes a public purpose of the Village; and

**WHEREAS**, the Board of Aldermen desires to adopt the position description for the Grant Coordinator attached hereto as Exhibit “A”; and

**WHEREAS**, the Board of Aldermen further find that it is in the best interest of the Village to enter into an agreement with KSB in the form attached hereto as Exhibit “B”, in order to place sufficient control on such activity to ensure that the public purpose will be carried out;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO THAT,**

Section 1. The findings of fact and recitations contained in the above preamble of this resolution are hereby incorporated, herein, for all purposes.

Section 2. The Grant Coordinator Position Description attached hereto as Exhibit “A” is hereby approved and adopted for all purposes and the Village Administrator is hereby authorized to employ a grant coordinator pursuant to such description and other Village policies and procedures.

Section 3. An Agreement between the Village of Salado and Keep Salado Beautiful for Grant Writing Services in the form attached hereto as Exhibit "B" is hereby approved and the Mayor is authorized to execute the Agreement and any other documents necessary to complete the transaction.

Section 4. This Resolution shall take effect immediately from and after its passage.

**DULY PASSED AND APPROVED by the Board of Aldermen this, the 5th DAY OF JANUARY, 2017, by a vote of:**

\_\_\_\_\_ Ayes to \_\_\_\_\_ Nays to \_\_\_\_\_ Abstentions.

**VILLAGE OF SALADO, TEXAS**

\_\_\_\_\_  
Skip Blancett, Mayor

**ATTEST:**

\_\_\_\_\_  
Judy King, Village Secretary