

WASHINGTON COUNTY LOCAL DEVELOPMENT CORPORATION

Resolution #:	<u>20-15</u>
Introduced by:	<u>Brian Campbell</u>
Seconded by:	<u>Darrell Wilson</u>

Authorization of Contract with Bolton LDC (“BLDC”)

WHEREAS, the BLDC wishes to contract with the WCLDC to prepare the reports necessary to be filed in 2020 as required by the PAAA, and

WHEREAS, the WCLDC has agreed to provide that service subject to the terms and conditions of the attached Service Agreement,


THEREFORE, BE IT RESOLVED, by the Board of Directors of the WCLDC that the attached Master Service Agreement between the BLDC and WCLDC, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Executive Director of the WCLDC is hereby authorized to execute the Service Agreement and complete the work outlined in said agreement on behalf of the WCLDC.

Ayes: 12
Nays: 0
Abstention: 0
Adopted: 3/18/2020



Jared Humiston, Chairman



Dana Hogan, Secretary