

R-E-S-O-L-U-T-I-O-N

by

BUNN TOWN COUNCIL

WHEREAS, the Bunn Town Council, on the 10th day of December, 1986, adopted a resolution to release \$149.82 as its share of the \$55,000 of state funding authorized the Kerr-Tar Regional Council of Governments by the 1986 Short Session of the 1986 General Assembly; and,

WHEREAS, one of the proposed uses of the \$55,000 by the Kerr-Tar Regional Council of Governments' Board of Directors is the forming and supporting of a Certified Development Company; and,

WHEREAS, the Kerr-Tar Regional Council of Governments' Board of Directors, at their August 27, 1987 meeting, requested the town's resolution of December 10, 1986, be amended to incorporate within the funds designated for support of the Certified Development Company the administration of the Economic Development Administration's Revolving Loan Fund Program.

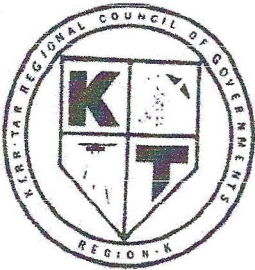
NOW, THEREFORE, BE IT RESOLVED by the Bunn Town Council that the resolution adopted by this Council on the 10th day of December, 1986, to release \$149.82 as the town's share of the \$55,000 of state funding authorized the Kerr-Tar Regional Council of Governments by the 1986 Short Session of the 1986 General Assembly, is hereby amended to incorporate within the funds designated for support of the Certified Development Company, the administration of the Economic Development Administration's Revolving Loan Fund program.

Adopted this the 14 day of Sept, 1987.

Wayne W. Winstead  
WAYNE WINSTEAD, MAYOR

ATTEST:

Debra Bryant  
DEBRA BRYANT, TOWN CLERK



# KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS

P.O. Box 709

238 ORANGE STREET HENDERSON, N.C.

27536

PHONE (919) 492-8561

Neil Mallory, Executive Director

## MEMBER UNITS

### COUNTIES

Franklin  
Granville  
Person  
Vance  
Warren

### MUNICIPALITIES

Bunn  
Creedmoor  
Franklinton  
Henderson  
Kittrell  
Louisburg  
Macon  
Middleburg  
Norlina  
Oxford  
Roxboro  
Stem  
Stovall  
Warrenton  
Youngsville

MEMO TO: Region K Mayors and Chairmen of County Commissioners

FROM: Richard G. "Dicky" Whitten, Chairman  
Kerr-Tar Regional Council of Governments

DATE: September 3, 1987

SUBJECT: Resolution to amend use of \$55,000 authorized Councils of Governments by the North Carolina General Assembly

The Kerr-Tar Regional Council of Governments' Board of Directors, at their August 27, 1987 meeting, adopted the following:

"Request member units of governments to amend resolutions adopted in reference to the \$55,000 of state funding provided by the 1986 Short Session of the 1985 General Assembly, to incorporate within the funds designated for support of the Certified Development Company, the administration of the Economic Development Administration's Revolving Loan Fund (RLF) program."

This action is necessary due to the fact that the administrative cost of the RLF program can not be paid from our EDA Planning Grant, as anticipated. Therefore, such administrative cost will need to be paid from the funding provided by the General Assembly.

Enclosed is a resolution to be adopted by your unit of government that will accomplish the request of the COG Board of Directors. Also, enclosed is a copy of your resolution, as originally adopted, pertaining to the state funding. Upon the adoption of the enclosed resolution, please return it to the Kerr-Tar Regional Council of Governments, P. O. Box 709, Henderson, NC 27536.

Should you have questions pertaining to this matter please contact Mr. Neil Mallory, COG Executive Director, at 492-8561.

:fcs

cc: Clerks to Co.Commissioners and/or Managers, & Clerks  
Enclosures