

**THE CITY OF CARAWAY
RESOLUTION OF THE CITY COUNCIL: 2020- 1**

A RESOLUTION PROVIDING FOR THE ADOPTION OF AN AMENDED BUDGET FOR THE CITY OF CARAWAY, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2019, AND ENDING DECEMBER 31, 2019.

WHEREAS, the City of Caraway, Arkansas adopted a budget for The City of Caraway in January, 2019, and

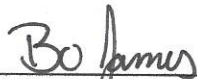
WHEREAS, the City of Caraway, Arkansas, desires to amend its General Fund Budget, Water Budget, and Street Fund Budget for Fiscal Year 2019 as attached.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CARAWAY, ARKANSAS THAT:

Section 1. This resolution (incorporating the attachment listing line item adjustments) shall be known as the amended budget resolution for the City of Caraway, Arkansas, for the twelve (12) month period beginning January 1, 2019 and ending December 31, 2019.


Section 2. The amended General Fund Budget, amended Water Budget, and amended Street Fund Budget for the calendar year 2019 are hereby amended and adopted to read as attached.

PASSED AND APPROVED THIS 9 DAY OF JANUARY, 2020.



Mayor - Bo James

Attest:



CLERK/RECORDER - Rick Stevens

(SEAL)

CERTIFICATE

The undersigned, Rick Stevens, Clerk/Recorder for the City of Caraway, Arkansas, hereby certifies that the foregoing 2 pages (including the attachment hereto) are a true and perfect copy of Resolution No. 2020-1, adopted at a regular session of the City Council of the City of Caraway, Arkansas, held at the regular meeting place in said city at 6 o'clock P.m., on the 9th day of January, 2020, and that the resolution is now of record in the official records of the city maintained in my office.

GIVEN under my hand and seal on this 9 day of January, 2020.



Clerk/Recorder

(SEAL)

**THE CITY OF CARAWAY
RESOLUTION OF THE CITY COUNCIL**

RESOLUTION REGARDING THE ADOPTION OF THE MUNICIPAL BUDGET

Resolution No. 2020- 2

A RESOLUTION PROVIDING FOR THE ADOPTION OF A BUDGET FOR THE CITY OF CARAWAY, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2020, AND ENDING DECEMBER 31, 2020, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AND EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, the City (or Town) Council has made a comprehensive study and review of the proposed budget submitted by the mayor, and;

WHEREAS, it is the finding and conclusion of the City (or Town) Council that the schedules and exhibits of anticipated revenues and expenditures for the calendar year appear to be as accurate as possible for budgetary purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CARAWAY, ARKANSAS:

Section 1. This resolution shall be known as the budget resolution for the City of Caraway, Arkansas, for the twelve (12) month period beginning January 1, 2020, and ending December 31, 2020. The attached budget, incorporated herein as if set out word for word and figure for figure, reflects estimated revenues and expenditures as set forth on the succeeding pages.

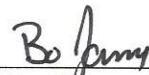
Section 2. The respective funds for each item of expenditure proposed in the budget for 2020 are hereby approved and adopted for the operation of the City of Caraway, Arkansas, by the City Council on this date and constitute an appropriation of funds which are lawfully applicable to the items contained within the budget. This budget may be altered or revised by action of this governing body and unpledged funds may be subsequently appropriated to another purpose except as prohibited by law. A.C.A. § 14-58-203(a).

Section 3. The Mayor or his duly-authorized representative may approve for payment, out of funds appropriated by this budget or otherwise approved by the city council for those purposes, or may disapprove any bills, debts, or liabilities asserted as claims against the City. Provided, however, that the execution of all contracts and conveyances and lease contracts shall be performed by the mayor and city clerk or recorder, when authorized by a resolution in writing and approved by a majority vote of the city council present and participating.

Section 4. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the resolution which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are declared to be severable.


Section 5. WHEREAS, the efficient operation of municipal government requires that a budget be planned and adopted by the governing body, and that without a budget the city may not pay its bills, debts or liabilities; now, therefore, an emergency is hereby declared to exist and this resolution being necessary for the preservation of the public peace, health and safety shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED THIS 9 DAY OF JANUARY, 2020.



Mayor - Bo James

Attest:




CLERK/RECORDER - Rick Stevens

(SEAL)

CERTIFICATE

The undersigned, Rick Stevens, Clerk/Recorder for the City of Caraway, Arkansas, hereby certifies that the foregoing 3 pages (including the attachment hereto) are a true and perfect copy of Resolution No. 2020- 2, adopted at a regular session of the City Council of the City of Caraway, Arkansas, held at the regular meeting place in said city at 6 o'clock P.m., on the 9th day of January, 2020, and that the resolution is now of record in the official records of the city maintained in my office.

GIVEN under my hand and seal on this 9 day of January, 2020.



Clerk/Recorder

(SEAL)

RESOLUTION NO. 2020-3

A RESOLUTION OF INTENT REGARDING
THE WATER PROJECT

WHEREAS, the City of Caraway, Arkansas (the "City") proposes to acquire, construct and equip improvements to the water facilities of its water and sewer system, including particularly, without limitation, a new well and the repair of a detention tank (the "Project"); and

WHEREAS, the City proposes to obtain funds to accomplish the Project from the proceeds of water and sewer revenue bonds (the "Bonds") to be issued by the City in the maximum principal amount of \$327,000 and purchased by the Arkansas Development Finance Authority as a part of the Drinking Water State Revolving Loan Fund Program administered by the Arkansas Natural Resources Commission (the "Program"); and

WHEREAS, the purchase price for the Bonds will be paid from state funds made available by the Program; and

WHEREAS, the purpose of this Resolution is for the City to declare its "official intent" for the reimbursement of certain expenditures, within the meaning of Regulation Section 1.150-2 promulgated by the United States Treasury Department;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Caraway, Arkansas:

Section 1. The City hereby expresses its official intent to advance its own funds to pay costs of the Project and to reimburse itself from proceeds of the Bonds.

Section 2. The City expects that, but does not limit, the sources of funds to be advanced for the Project prior to issuance of the Bonds will be water and sewer system revenues.

Section 3. A copy of this Resolution shall be filed in the official records of the City in the office of the City Recorder within ten (10) days from the adoption hereof.

PASSED: May 14, 2020.

ATTEST:

APPROVED:


BY: Paul Allen
City Recorder

BY: Bo James
Mayor

(SEAL)

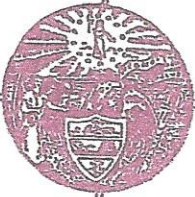
CERTIFICATE

The undersigned, City Recorder of the City of Caraway, Arkansas (the "City"), hereby certifies that the foregoing is a true and compared copy of a resolution passed at a regular session of the City Council of the City, held at the regular meeting place of the Council at 6:00 o'clock p.m. on the 14th day of May, 2020.



City Recorder

(SEAL)



City of Caraway

P.O. BOX 549
CARAWAY, ARKANSAS 72419

COUNTY OF CRAIGHEAD
STATE OF ARKANSAS

RESOLUTION NUMBER 2020-4

A RESOLUTION DESIGNATING AND AUTHORIZING THE MAYOR TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH THE DRINKING WATER REVOLVING LOAN FUND PROGRAM ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION

WHEREAS, the City of Caraway, Arkansas (the "City") owns and operates a water and sewer (the "System") in order to provide water and sewer service to meet the needs of the City and its inhabitants; and

WHEREAS, the City Council has determined that it is in the best interest of the City and its inhabitants to apply for loan assistance from the Arkansas Natural Resources Commission (the "ANRC") under the Drinking Water Revolving Loan Fund Program (the "Program"), in order to make certain improvements to the water facilities of the System;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Caraway, Arkansas:

Section 1. That the Mayor of the City, as the Signatory Agent, is hereby authorized and directed to make application for assistance under the Program administered by the ANRC, execute a bond purchase agreement when approved by the City Council and instruments issued or made pursuant thereto on behalf of the City from time to time and execute all other documents and certificates required by ANRC for participation in the Program.

PASSED: June 11, 2020.

APPROVED:

Bo James
Mayor

ATTEST:

Paul [Signature]
City Recorder

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your complete complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.

2020-5
RESOLUTION NO. 5

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARAWAY, ARKANSAS THAT:

For all city purposes and in order to carry the government of the City of Caraway, Arkansas, there shall be and there is hereby levied on all real and personal property within the City of Caraway, Arkansas for the year 2021 taxes at the rate of 1.8 mills on personal property, based on the appraisalment of the county assessor and the board of equalizers for the state , county, and city taxes,

THAT: The clerk of the county court is hereby authorized and directed to place said levy upon the tax books and the same shall be collected in the same manner and by the same person that county taxes are collected.

THAT: This resolution be in full force and effect from and after its passage and adoption, because it is found that the city needs the levy of taxes herein provided and for the efficient operation of the city government.

PASSED AND ADOPTED THIS 8 DAY OF October

Bo James
MAYOR

Rich Ste
RECORDER/TREASURER