

RESOLUTION NO. 604

A RESOLUTION OF THE CITY COUNCIL OF COTTONWOOD SHORES, BURNET COUNTY, TEXAS, APPOINTING A GRANT WRITER AND ADMINISTRATOR FOR ALL LIBRARY GRANTS.

WHEREAS, the City Council of Cottonwood Shores has determined that a public library is in the best interests of its citizens; and

WHEREAS, certain conditions exist which are an impediment to the establishment and maintenance of a public library; and


WHEREAS, it is in the best interest of the City of Cottonwood Shores to establish a means of income for the establishment and maintenance of a public library;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COTTONWOOD SHORES, TEXAS:

1. That Susan Hartline shall be directed and designated as a grant writer and an administrator of grants for the Cottonwood Shores Public Library;
2. That Susan Hartline shall gain the approval of the City Council prior to the submission of grants to appropriate agencies;
3. That Susan Hartline shall make regular reports to the City Council on the status of monies applied for on behalf of the Public Library;
4. That the City Council directs and designates the City Administrator as the City's Chief Executive Officer and Authorized representative to act in all matters in connection with this agreement.

PASSED AND APPROVED this the 6th day of November, 2008.

Attest:



 Sylvia H. Breen, Mayor



 Cynthia Schwertner, Asst. City Sec.

