



CANE RIVER WATERWAY COMMISSION  
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The following Resolution was introduced by Mr. Paige

Second by Mr. Wiggins, to-wit:

**RESOLUTION NO. 8 of 2020**

**A RESOLUTION AUTHORIZING THE CANE RIVER WATERWAY COMMISSION TO DESIGNATE, DEFINE, AND ADOPT THE 2020/2021 CAPITAL ACCOUNT BUDGET.**

**WHEREAS**, the fiscal year for the Cane River Waterway Commission is from July 01, 2020 through June 30, 2021; and

**WHEREAS FURTHER**, the Cane River Waterway Commission desires to approve and designate the commission administrator with the overall responsibility for preparing, presenting, and administering the annual budget for the capital fund as is more fully defined in the 2020 budget policy and procedural manual of the Commission and;

**WHEREAS FURTHER**, the Cane River Waterway Commission acknowledges that it is responsible for adopting and amending budgets on a timely basis and provide project authorizations as is more fully defined in the 2020 budget policy and procedural manual of the Commission and;

**WHEREAS FURTHER**, the Cane River Waterway Commission desires to approve to define and adopt the 2020/2021 Capital Account Budget.

**WHEREAS FURTHER**, the Cane River Waterway Commission fund balance for Capital Projects is "Committed" as per Resolution 3 of 2016 attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Cane River Waterway Commission that it approves to designate, define and adopt its 2020/2021 Capital Account Budget, a copy of which is attached hereto.

This Resolution was then presented for a vote and the vote was recorded as follows, to-wit:

**AYES: 5 (Mr. Wiggins, Mrs. Vienne, Mr. Methvin, Mr. Rhodes, Mr. Paige)**

**NAYS: 0**

**ABSENT: 0**

**ABSTAINED: 0**

**THEREUPON**, the Chairman, Jim Rhodes, declared the Resolution passed by a vote of   5   Ayes to   0   Nays this the 09 day of June, 2020.

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**CHAIRMAN JIM RHODES**