

**CITY OF DODGEVILLE
RESOLUTION NO. 2024-11**

**RESOLUTION ACCEPTING AWARD OF FLEXIBLE FACILITIES PROGRAM GRANT
FOR THE CITY OF DODGEVILLE**

WHEREAS, the City of Dodgeville applied for federal monies available under the Flexible Facilities Program (“FFP”) administered by the State of Wisconsin Department of Administration (“DOA”) Division of Energy, Housing and Community Resources (“DEHCR”) for the Dodgeville Public Library renovation and expansion project (“Project”); and

WHEREAS, the City of Dodgeville received notice that DOA will award up to a \$4,250,000.00 grant to the City of Dodgeville from the FFP for the Project (“Award”); and

WHEREAS, the City of Dodgeville must submit documentation to DEHCR by November 21, 2024 to receive the Award, including the ACCEPTANCE OF THE AWARD attached as Exhibit A; and

WHEREAS, the Common Council has determined it to be in the best interest of the City of Dodgeville that the ACCEPTANCE OF THE AWARD be executed and submitted to DEHCR by November 21, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the City of Dodgeville does hereby authorize the Mayor and City Clerk-Treasurer to execute the ACCEPTANCE OF THE AWARD and submit it to DEHCR by November 21, 2024.

ADOPTED on this 15th day of October, 2024.

Barry Hottmann, Mayor

ATTEST:

Lauree Aulik, City Clerk

It was moved by _____ and seconded by _____
_____ that the foregoing resolution be adopted.

Upon roll call vote, the following voted Aye: _____

_____.
The following voted No: _____.

The Mayor declared the resolution adopted.

EXHIBIT A

City of Dodgeville
FFP Award Amount: \$4,250,000.00

ACCEPTANCE OF THE AWARD

This award letter represents the Department of Administration – Division of Energy, Housing and Community Resources’ intent to award a grant to the Grantee. The Grantee’s intent to accept the award is indicated by signing below and returning this document to DEHCR via email to the assigned DEHCR project representative listed at the end of this letter.

AUTHORITY TO SIGN DOCUMENT: The individuals signing this Acceptance on behalf of the Grantee certify and attest that they have full and complete authority to bind the Grantee on whose behalf they are executing this document.

The individuals signing below also acknowledge that the specific provisions of this award letter are not binding upon DEHCR nor the Grantee and that DEHCR may withdraw this award at any point for any reason.

ACKNOWLEDGEMENT

Grantee:

Signature of Chief Elected Official

Date Signed

Printed Name of Chief Elected Official

Title of Chief Elected Official

Signature of Clerk

Date Signed

Printed Name of Clerk

Title of Clerk