

# City of Mauston

## Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured

RESOLUTION NO. 2024-05

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MAUSTON,  
providing a Guarantee of Match Funds for the  
2024 Community Development Block Grant Public Facilities (CDBG-PF) Application

Related to the CITY of MAUSTON's participation in the Community Development Block Grant (CDBG) Program;

WHEREAS, federal monies are available under the CDBG Annual Public Facilities Competition, administered by the State of Wisconsin Department of Administration, for the purpose of the provision or improvement of public facilities; and

WHEREAS, the COMMON COUNCIL of the CITY of MAUSTON has authorized the submission of a CDBG Public Facilities Application to the State of Wisconsin for the following project: Upgrades to Remote Lift Stations and Water Sites Project; and

WHEREAS, an adequate local financial match must be provided for the proposed CDBG Public Facilities project by the CITY of MAUSTON.

WHEREAS, the CITY of MAUSTON must certify that all matching funds required to complete the proposed project have been secured for and committed to the project prior to the submission of the CDBG application; and

WHEREAS, the CITY of MAUSTON must acknowledge that a delay in starting construction by July 1, 2025 and/or completing construction by October 31, 2026 due to the CITY not having the matching funds that are reported as committed and secured in the CDBG application documents, then the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources may deny a timeline extension and may rescind the CDBG award;

NOW, THEREFORE, BE IT RESOLVED, that the CITY of MAUSTON does hereby authorize the commitment of match funds to be used as outlined in the CDBG application, for the match amount of \$ 1,050,000, from the following secured source(s):

Interim Bank Financing for up to : \$1,050,000

ADOPTED on this 9th day of April, 2024.

The governing body of the CITY of MAUSTON has authorized the above resolution to commit match and certify match funds secured for the CDBG project referenced within the resolution.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_

\_\_\_\_\_

Dennis Nielsen, Mayor

Daron Haugh, City Administrator

Votes: Ayes\_\_\_ Nays\_\_\_ Absent\_\_\_ Abstention\_\_\_