

**Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH WATER AND SEWER ARPA GRANT PROGRAM FUNDING ON BEHALF OF THE GOVERNING BODY FOR THE**

**City of Mills**

(NAME OF APPLICANT)

FOR THE PURPOSE OF

Finished water storage tank; COVID cost increases

(STATE TITLE AND PUROSE OF PROJECT)

WITNESSETH

WHEREAS, the Governing Body for the

City of Mills

Autofill

desires to participate in the Water & Sewer ARPA Grant program to assist in financing this project; and

WHEREAS, the Governing Body for the

City of Mills

Autofill

recognized the need for the project: and

WHEREAS, the WATER & SEWER ARPA GRANT program required that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

City of Mills

that a grant application in the amount of

\$837,740

be submitted to State Loan and Investment Board for consideration at a State Loan and Investment Board meeting to assist in funding

Finished Water Storage Tank

(Name of project)

BE IT FURTHER RESOLVED, that

Sabrina Kemper, Community Development Director

Mike Coleman, City Administrator, and Matt Williams, City Engineer

(Name and title of persons)

are hereby designated as the authorized representatives of the

City of Mills

Autofill

to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS

Date

Signature

Printed

Seth Coleman, Mayor

Name & Title

**Attest:**

Signature

Printed

Christine Trumbull, City Clerk

Name & Title