Resolution Number 2022-11

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE

City of Mills

FOR THE PURPOSE OF:

The City of Mills seeks emergency funding for a shortfall in CDBG grant and match funds for its Finished Water Storage Tank project. The City was awarded CDBG grant funding in September 2020 with the Notice to Proceed. The project began with design and engineering, however, by spring 2021 it was realized the project was going to at least double in cost of materials due to the pandemic. The City of Mills was notified in May 2021 to discontinue further work on the project until further notice. The City deems this an emergency to ensure safe public drinking water.

(State Purpose of Project)

W I T N E S S E T H

WHEREAS, the Governing Body for the
City of Mills
desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the
City of Mills
recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires 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

WHEREAS, the Governing Body of the
City of Mills
plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s):

The City of Mills has committed $106,300 of its reserve funds as a match to the project. The City of Mills has also secured funding with a CDBG grant in the amount of $425,200 as requested on the original grant application for estimated costs pre-COVID.

(Describe the Source and Status of All Matching Funds)

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
City of Mills
that a grant application in the amount of $ 837,740.00
(Amount being requested)
be submitted to the State Loan and Investment Board for consideration at the
4/7/2022 to assist in funding the
(Date of SLIB Meeting)

Mills Finished Water Storage Tank
(Name of Project)

BE IT FURTHER RESOLVED, that

Sabrina Kemper, Community Development Director
(Name and Title of Person(s))

are hereby designated as the authorized representatives of the
City of Mills
to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS

_____ day of _____
(Date) *(Month)* *(Year)*

_____
(Signature)

Seth Coleman, Mayor
(Name and Title)

Attest:

_____
(Signature)

Christine Trumbull, City Clerk
(Name and Title)