

**RESOLUTION NO. 2024-24**

**A RESOLUTION AUTHORIZING SUBMMITAL OF WATER SECTOR PROGRAM PHASE 2 GRANT APPLICATION, APPROVING LOCAL MATCH, AND ENTERING INTO AGREEMENTS ASSOCIATED WITH ENGINEERING SERVICES**

**WHEREAS**, the City of Youngsville (“City”) desires to submit an application for the Water Sector Program Phase 2 Grant (the “Application”); and

**WHEREAS**, the City intends to use local funds for the local match of a required minimum of 25% match, up to 76% match to improve grant rating; and

**WHEREAS**, the City intends to use local funds to pay for matching funds including construction, engineering, and other costs incurred by the City associated with the Application; and

**WHEREAS**, the City has entered into an agreement with Domingue, Szabo and Associates, Inc., to perform all engineering consulting services associates with the Application, which includes assistance with developing the Application, and thereafter performing all engineering consulting services, including basic engineering design, topographic surveying, project representation, construction phase services and any other engineering costs incurred by the City, following a grant award.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF YOUNGSVILLE, LOUISIANA, THAT:**

1. The Mayor be authorized to act on behalf of the City of Youngsville, Louisiana, in all matters pertaining to the Water Sector Program Phase 2. The Mayor is further authorized to execute any and all documentation associated with this project.
2. The City of Youngsville hereby pledges a minimum of 25% in matching funds to the Water Sector Program funding for the design and construction of the projects identified in the Application.
3. Domingue, Szabo and Associates, Inc. shall assist with the development of the Application, and thereafter to perform all engineering consulting services, including basic engineering design, topographic surveying, project representation, construction phase services and any other engineering costs incurred by the City, following a grant award.

Said Resolution having been read and considered by a quorum of the City Council, a record vote was taken and the following result was had:

YEAS:

NAYS:

ABSTAINED:

ABSENT:

**WHEREUPON**, the presiding officer declared the above Resolution duly adopted in full on this 12<sup>th</sup> day of December, 2024.

**ATTEST:**

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Nicole Guidry, City Clerk

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Ken Ritter, Mayor