RESOLUTION NO. 2021-28

RESOLUTION AUTHORIZING SUBMMITAL OF ARPA WATER SECTOR PROGRAM GRANT APPLICATION, APPROVING LOCAL MATCH, AND ENTERING INTO AGREEMENTS ASSOCIATED WITH ENGINEERING SERVICES.

WHEREAS, the City of Youngsville ("City") desires to submit an ARPA Water Sector Program Grant Application (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 engineering costs up to and including pre-agreement costs, basic engineering design, topographic surveying, project representation, construction phase services and any other engineering costs incurred by the City associated with the Application; and

WHEREAS, the City desires to enter 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 ARPA Water Sector Program. 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 ARPA Water Sector Program funding for the construction of the projects identified in the Application.
- 3. The City enters into an agreement with Domingue, Szabo and Associates, Inc. to 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 vote was taken and the following result was had:	d by a quorum of the City Council, a record
YEAS: NAYS: ABSENT: ABSTAIN:	
WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on this 14th day of October, 2021.	
ATTEST:	
Sally M. Angers, City Clerk	Ken Ritter, Mayor