RESOLUTION 2018-33

Agenda Item

TO: Mayor and City Council

FROM: Zachary Johnson, Utility Director

DATE: September 5, 2018

RE: MoDNR Grant

Issue

In order to receive the $50,000 grant that has been awarded to the City of Cameron we need to complete the necessary state requirements. City Staff has been working with MoDNR Staff to accomplish, and streamline, this process. One requirement is the passage of a resolution authorizing the application.

Recommendation

Staff recommends approval of the Resolution to allow us to receive the awarded $50,000 grant.

RESOLUTION 2018-33

A RESOLUTION OF THE CITY OF CAMERON, MISSOURI AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARMENT OF NATURAL RESOURCES STATE REVOLVING FUND PROGRAM

WHEREAS, under the terms of the Missouri Safe Drinking Water Law, Section 640, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, BE IT RESOLVED, the City Council does hereby authorize the City Manager to execute and file an application on behalf of the City of Cameron with the State of Missouri for a loan and/or grant to aid in the construction of the emergency pumping from Pony Express Lake to Grindstone Reservoir.

BE IT FURTHER RESOLVED, the City Manager is hereby authorized to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

PASSED and **APPROVED** this 5^{h} day of September 2018.

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Mayor Darlene Breckenridge

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City Clerk