A RESOLUTION AUTHORIZING THE MAYOR AND OR CITY ADMINISTRATOR TO SECURE FUNDING THROUGH THE AMERICAN RESCUE PLAN ACT FOR PROJECTS LOCATED WITHIN THE CITY OF WAYNESVILLE; FIXING AN EFFECTIVE DATE

WHEREAS, the American Rescue Plan Act (ARPA) provides opportunities to upgrade utility infrastructure and enhance utility and emergency services through grant funding opportunities; and

WHEREAS, in order to apply for these funds, the City would be obligated to provide match funding for each project application; and

WHEREAS, the City does have areas of need which may be addressed by ARPA grant funding opportunities.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WAYNESVILLE, THAT

Applications to the American Rescue Plan Act have been prepared.

THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF WAYNESVILLE, THAT

Section 1. The following percentage match amounts per each project, are hereby approved:

- DCIP (Defense Community Infrastructure Pilot Program) Fire Station.
 Total Project Costs \$3,270,000
 10% Match \$340,000
- Drinking Water Infrastructure.
 Total Project Costs \$3,767,653.16
 11% Match \$465,665
- 3. Wastewater Infrastructure.
 Total Project Costs \$3,485,253.35
 11% Match \$430,761.62
- Lead Service Line Inventories.
 Project Funding: \$150,000
 Match \$3,000

<u>Section 2.</u> The Mayor and/or City Administrator of the city of Waynesville, Missouri is authorized to sign and execute the necessary documents for all project applications.

<u>Section 3.</u> These persons are also hereby authorized to sign the project agreements, subsequent amendments and other necessary documents to complete the projects.

PASSED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF WAYNESVILLE THIS 21st DAY OF JULY, 2022.

| | Ву: |
|---------------------------|------------------------|
| | Dr. Jerry Brown, Mayor |
| ATTEST: | |
| | |
| | |
| Michele Brown, City Clerk | |

Resolution approved by City Council:

Councilman Farnham Yes
Councilman Rice Yes
Councilman Koren Yes

Councilman Davis **Yes**Councilman Liberty **Yes**

Councilman Wilson **Yes**Councilman Conley **Yes**

Resolution not signed by Mayor Brown within specified time period per Section 110.090 of the Waynesville Municipal Code.

Resolution in full force and effect as of August 18th, 2022 without Mayor's signature.