

GRANT RESOLUTION
(Public Bodies)

#2003-7

A RESOLUTION OF THE CITY COUNCIL

OF THE CITY OF BROOKLAND

AUTHORIZING AND PROVIDING FOR THE ACCEPTANCE OF A GRANT FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WASTEWATER SYSTEM FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the CITY OF BROOKLAND *(Public Body)* to raise a portion of the cost of such undertaking by applying for grant assistance.

WHEREAS, the City intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking by the City.

NOW THEREFORE in consideration of the premises this city hereby resolves to accept a grant in an amount not to exceed \$68,806.00

under the terms offered by the Government; that the MAYOR

and CITY CLERK of the City are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The vote was: Yeas 6 Nays 0 Absent 0

IN WITNESS WHEREOF, THE CITY COUNCIL of the CITY OF BROOKLAND

has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this 8 day of July, 2003

(Seal)

Attest:
Beth Foster
Title City Recorder

By Joe McKeel
JOE McKEEL
Title MAYOR