

**RESOLUTION NO. 1182**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH BG CONSULTANTS FOR THE DESIGN AND CONSTRUCTION ENGINEERING CONTRACT TO EXTEND SEWER TO NORTHLAND DEVELOPMENT AREA AND TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI COUNTY FOR THE MATCHING FUNDS REQUIREMENT**

**WHEREAS**, the City of Osawatomie provides sanitary sewer collections and treatment services; and

**WHEREAS**, the city council authorized the application to the BASE Grant program through the State of Kansas' Department of Commerce through Resolution 972; and

**WHEREAS**, the city was awarded \$1,500,000 to assist in the design and construction of the sewer extension; and

**WHEREAS**, the City of Osawatomie, Kansas is required to match the BASE Grant with \$500,000; and

**WHEREAS**, the proposed path of this extension is shown in Exhibit A to this resolution; and

**WHEREAS**, the city has requested the participation of the county in this project and the county has agreed to appropriate \$250,000.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE, KANSAS:**

**SECTION ONE:** The Governing Body of Osawatomie, Kansas hereby authorizes the Mayor to enter into an Agreement with BG Consultants for the design and construction engineering services for the extension of sanitary sewer to the Northland Development Area, paid for with funds from the BASE Grant and the Wastewater Utility Fund.

**SECTION TWO:** The Governing Body of Osawatomie, Kansas hereby authorizes the Mayor to enter into an Interlocal Agreement with Miami County for cost sharing the city's matching funds requirement with the BASE Grant of \$500,000, with \$250,000 being contributed by each entity.

**PASSED AND APPROVED** by the Governing Body of the City of Osawatomie, Kansas, this 9<sup>th</sup> day of November, 2023 a majority voting in favor of.

**APPROVED** and signed by the Mayor.

\_\_\_\_\_  
Nick Hampson, Mayor

(SEAL)

ATTEST:

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Tammy Seamands, City Clerk