

**RESOLUTION NO. 972**

**A RESOLUTION DIRECTING CITY STAFF TO APPLY FOR A BASE GRANT TO ASSIST IN THE DESIGN OF THE WATER TREATMENT PLANT AND DISTRIBUTION SYSTEM OF THE OSAWATOMIE WATER UTILITY.**

**WHEREAS**, the City of Osawatomie provides clean, potable drinking water to the citizens of Osawatomie, employees and patients of the Osawatomie State Hospital, as well as Rural Water Districts 1 and 3; and

**WHEREAS**, the city council accepted the recommendation of the water study committee at its January 13, 2022 council meeting; and

**WHEREAS**, the city council recognizes the importance of applying for, and obtaining grants such as this to help minimize the financial impact to the water utility's end consumer; and

**WHEREAS**, the City of Osawatomie, Kansas is a legal governmental entity as provided by the laws of the State of Kansas; and

**WHEREAS**, the city intends to submit an application for assistance from the Building a Stronger Economy (BASE) Grant program through the Kansas Department of Commerce;

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

**SECTION ONE:** The Governing Body of Osawatomie, Kansas hereby directs city staff to apply for a BASE Grant that will cover approximately 75% of the costs of the needed to design the water treatment and distribution project as outlined by the water committee and accepted under Resolution 941 at its January 13, 2022 regular council meeting.

**SECTION TWO:** The Governing Body of Osawatomie, Kansas hereby directs city staff to provide a detailed budget in the coming months for the project and keep the City Council apprised of the grant process.

**PASSED AND APPROVED** by the Governing Body of the City of Osawatomie, Kansas, this 17<sup>th</sup> day of February 2022, a majority voting in favor of.

**APPROVED** and signed by the Mayor.

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Nick Hampson, Mayor

(SEAL)

ATTEST:

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Tammy Seamands, City Clerk