

RESOLUTION NO. 977

A RESOLUTION DIRECTING CITY STAFF TO SIGN AN AGREEMENT WITH GOVERNMENTAL ASSISTANCE SERVICES FOR A USDA LOAN & GRANT APPLICATION AND COMPLETION OF THE ENVIRONMENTAL REVIEW FOR THE WATER TREATMENT PLANT.

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 in the design and construction of the new water treatment plant from the United States Department of Agriculture – Rural Development (USDA-RD);

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 enter into an Agreement with Governmental Assistance Services (GAS) for the preparation of a 2022 USDA Rural Development loan and grant application as well as perform the required environmental review for the project in an amount not to exceed \$8,000 payable from Water Fund resources.

PASSED AND APPROVED by the Governing Body of the City of Osawatomie, Kansas, this 24th day of March, 2022, a majority voting in favor of.

APPROVED and signed by the Mayor.

Nick Hampson, Mayor

(SEAL)

ATTEST:

Tammy Seamands, City Clerk