VILLAGE OF CENTERTOWN

RESOLUTION NO. 03-2022

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury (“Treasury”) pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

WHEREAS under the terms of section 602(c) of the Act and Treasury’s regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

Now, THEREFORE be it resolved by the Centertown Board of Trustees

1. That Chairman Adam Brown be and he is hereby authorized to execute and file an application(s) on behalf of the Village of Centertown with the State of Missouri for grant funding to aid in the completion of:
   1. Wastewater System Improvements;
   2. 2019 Waterline Improvements – Well, Well House, Associated Water Main, and Generator;
   3. Lead Service Line Inventory.
2. That Adam Brown, Chairman, is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

Resolved this 30th\_ day of June, 2022, by the following vote:

Aye Nay

Adam Brown \_\_X\_\_ \_\_\_\_\_

Debra Baker \_\_X\_\_ \_\_\_\_\_

Heather Hunger \_\_X\_\_ \_\_\_\_\_

Paula Hinshaw absent \_\_\_\_\_

Travis LePage absent \_\_\_\_\_

Signature on file\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Board of Trustees

Signature on file\_\_\_\_\_\_\_\_\_\_\_

Village Clerk