

RESOLUTION NO. 2007

A RESOLUTION AUTHORIZING SUBMISSION OF AN ABANDONED MINE LANDS PUBLIC FACILITY GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF DOUGLAS FOR THE WATER TREATMENT PLANT SLOW SAND FILTER REPLACEMENT PROJECT.

WHEREAS, the Governing Body for the City of Douglas desires to participate in the Abandoned Mine Lands (AML) Public Facility Grant program to assist in financing this project; and

WHEREAS, the Governing Body of the City of Douglas recognizes the need for the project; and

WHEREAS, the AML Public Facility Grant program requires that certain criteria be met, as described in Rules and Regulations governing the AML program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the City of Douglas plans to match the requested AML Public Facility Grant from the following source(s): General Ledger Line Item 31-5856-6544, "Improvements Other Than Building"; and

WHEREAS, the Governing Body of the City of Douglas recognizes that AML Public Facility Grant Funds are subject to federal requirements under the Historic Preservation Act; the National Environmental Policy Act; the Endangered Species Act; the Migratory Bird Treaty Act; and the Bald Eagle Protection Act; and that any project site disturbance which occurs prior to obtaining clearances required under these acts may result in ineligibility for federal funds from any source, including the AML Program; and

WHEREAS, the Governing Body of the City of Douglas recognizes that project costs incurred prior to public facility award, Governor Certification and Office of Surface Mining Approval are ineligible for reimbursement from AML grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF DOUGLAS, that a grant application in the amount of five hundred thirty thousand dollars and zero cents (\$530,000.00) be submitted to the State Loan and Investment Board for consideration at their October 2019 meeting in order to assist with funding of the Water Treatment Plant Slow Sand Filter Replacement Project.

BE IT FURTHER RESOLVED that Jonathan Teichert, City Administrator, is hereby designated as the authorized representatives of the City of Douglas to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 8th day of July, 2019.

Rene' Kemper, Mayor

ATTEST:

Karen Rimmer, City Clerk