# RESOLUTION #\_\_\_-2022

**RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE ENTITYNAME, TENNESSEE AUTHORIZING THE SUBMISSION OF A NON-COMPETITIVE GRANT APPLICATION FOR ARP FUNDS AND APPROVING THE EXPENDITURE OF THESE FUNDS FOR WATER AND WASTEWATER PROJECTS.**

WHEREAS,the Tennessee Department of Environment and Conservation (TDEC) has allocated $xxx,xxx.xxof the State of Tennessee’s American Rescue Plan Act funds to the EntityName, Tennessee (the City’s ARP funds), in connection with TDEC’s non-competitive grant program to be used for eligible drinking water, wastewater, or stormwater projects of the EntityName;

WHEREAS, the Board of Mayor and Alderman (the Board) desires to file a non-competitive grant application with TDEC to obtain the City ARP funds to finance water and wastewater projects of the EntityName;

WHEREAS, the EntityName has agreed to provide the funds necessary to meet the co-funding requirements of the TDEC non-competitive grant program for the projects to be financed with the EntityName’s ARP funds.

# NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen of the EntityName, Tennessee (the City) that the City is authorized to file a non-competitive grant application with TDEC for ARP funds up to the amount of the City’s ARP funds allocated to it to fund eligible water and wastewater infrastructure projects for the EntityName.

# BE IT FURTHER RESOLVED, that the co-funding required by TDEC’s non-competitive grant program for the EntityName’s infrastructure projects to be financed by State ARP funds will be provided by the cash reserves in the EntityName’s water and wastewater fund; and

# BE IT FURTHER RESOLVED, that the Mayor of the EntityName is authorized to file the non-competitive grant application, to sign the TDEC grant contract upon the approval of the grant application, and to take all other steps necessary to comply with the terms and conditions of the TDEC non-competitive grant program.

This resolution shall become effective upon its passage, the public welfare requiring it.

**Adopted by the Mayor and Board of Aldermen this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022.**

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**MayorName, Mayor**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CityRecorderName, City Recorder**

**Approved as to Form:**

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**CityAttorneyName, City Attorney**