**RESOLUTION NO. 3761**

**A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ENTER INTO A STATE-LOCAL DISASTER ASSISTANCE AGREEMENT, HAZARD MITIGATION GRANT PROGRAM, WITH THE STATE OF MONTANA FOR APPLICATION FOR FUNDING ASSISTANCE FOR A LIFT STATION RETROFIT MITIGATION PROJECT**

***WHEREAS****,* the City of Miles City has applied for a grant through the Hazard Mitigation Grant Program administered by the State of Montana for assistance in funding the Miles City Lift Station Retrofit Mitigation Project;

***AND WHEREAS,*** the State of Montana requires that the City enter into a State-Local Disaster Assistance Agreement, and to appoint a representative to act on the City’s behalf to establish and maintain a proper accounting system to record expenditures of disaster assistance funds, as a part of such application;

***NOW THEREFORE BE IT RESOLVED*** by the City Council of Miles City, Montana, as follows:

1. The “State-Local Disaster Assistance Agreement” attached hereto as Exhibit “A”, and made a part hereof, is hereby approved and adopted by this Council.
2. The Mayor of the City of Miles City is hereby empowered and authorized to execute said Contract on behalf of the City of Miles City and bind the City of Miles City thereto;
3. The City hereby appoints Lorrie Pearce, City Clerk of the City of Miles City, to act as the City’s representative pursuant to Paragraph 2 of the hereinbefore referenced Agreement;
4. The Mayor of the City of Miles City is hereby empowered and authorized to execute such further documents as are necessary to carry out the terms of said Agreement and bind the City of Miles City thereto.

**SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, AT A DULY CALLED MEETING THIS 25th DAY OF NOVEMBER, 2014.**

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C.A. Grenz, Mayor

ATTEST:

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Lorrie Pearce, City Clerk