

RESOLUTION NO. 3641

A RESOLUTION AUTHORIZING THE CITY OF MILES CITY TO ACCEPT A FINANCIAL ASSISTANCE AWARD FROM THE U.S. DEPARTMENT OF COMMERCE FOR A WATER/SEWER CAPACITY STUDY OF MILES CITY & CUSTER COUNTY WATER/SEWER DISTRICT #2.

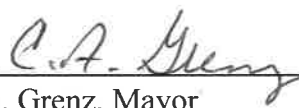
WHEREAS, the City has applied for a financial assistance award from the United States Department of Commerce's Economic Development Administration ("EDA") to help fund a water/sewer capacity study of Miles City and Custer County Water/Sewer District #2;

AND WHEREAS EDA has awarded a financial assistance award in the amount of \$50,000.00 to the City, contingent on the execution of Financial Assistance Award form CD-450, and the acceptance of certain "terms and conditions" and "special conditions" (hereinafter "Conditions");

NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA AS FOLLOWS:

1. The City's acceptance of a \$50,000.00 award from the United States Department of Commerce's Economic Development Administration ("EDA"), subject to all Conditions, and provisions set forth in Form CD-450, is hereby approved by this Council;
2. The Mayor of the City of Miles City is hereby empowered and authorized to accept said Financial Assistance Award by executing form CD-450, which is attached hereto as part of an EDA packet containing form CD-450 as well as Conditions, marked as Exhibit "A," on behalf of the City of Miles City and bind the City of Miles City thereto; and
3. 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 award 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, THIS 8TH DAY OF OCTOBER, 2013.


C. A. Grenz, Mayor

ATTEST:



Lorrie Pearce, City Clerk