RESOLUTION NO. 4420

A RESOLUTION COMMITTING CERTAIN FUNDS FOR THE INTERNAL DRAINAGE AND STORMWATER PROJECT, THE YELLOWSTONE LEVEE PLANNING PROJECT, THE CITY OF MILES CITY WATER INTAKE PROJECT AND THE N. $7^{\rm TH}/\rm MT59$ WATER, SANITARY SEWER AND STORMWATER UTILITIES RECONSTRUCTION PROJECT.

WHEREAS, the City of Miles City has applied for project funding grants through the American Recovery Plan Act (ARPA) and the grants require certain matching funds; **AND**

WHEREAS, the City of Miles City desires to commit certain Funds to meet the matching funds requirements of said project grants;

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

- 1. The City of Miles City will utilize up to One Million Three Hundred and Five Thousand Nine hundred and Fifty no/100 Dollars (\$1,305,950) of the City of Miles City's Local Fiscal Recovery Funds, and Ten Thousand and no/100 dollars (\$10,000) of the City of Miles City's General Fund Revenues toward the construction of the Internal Drainage and Stormwater Project.
- 2. The City of Miles City will utilize up to Eight Hundred and Five Thousand and no/100 (\$805,000) of the City of Miles City's Local Fiscal Recovery Funds toward the completion of the Yellowstone Levee Planning Project.
- 3. The City of Miles City will utilize up to One Million Seven Hundred Seventy Six Thousand Three Hundred Sixty Three and no/100 Dollars (\$1,776,363) of the City of Miles City's Water Fund towards the construction of the City of Miles City Water Intake project.
- 4. The City of Miles City will utilize up to One Million Eight Hundred Fifty Nine Thousand Eight hundred Thirty Five no/100 Dollars (\$1,859,835) of the City of Miles City's Water Funds, and Three Hundred Twenty Four Thousand Two Hundred Forty Six and no/100 dollars (\$324,246) of the City of Miles City's Sewer Fund, and Three Hundred Twenty Eight Thousand One Hundred Eighty Eight and no/100 dollars (\$328,188) of the city of Miles City's Maintenance District 204 Funds and Eighty Two Thousand Forty Seven and no/100 dollars (\$82,047) of the City of Miles City's Maintenance District 205 funds toward the construction of the N. 7Th / MT 59 Water, Sanitary Sewer and Stormwater Utilities Reconstruction Project.
- 5. The City Council of the City of Miles City will amend its budget for the appropriate funds for FY 2021-2022, if necessary, to appropriate such funds toward the payment of the construction of such projects.

SAID RESOLUTION PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, THIS 27TH DAY OF JULY, 2021.

John Hollowell, Mayor

ATTEST:

Mary Rowe, City Olerk

Jody Kinsey Deputy