RESOLUTION NO. 4444

A RESOLUTION COMMITTING CERTAIN FUNDS FOR THE N. $7^{\text{TH}}/\text{MT59}$ WATER, SANITARY SEWER AND STORMWATER UTILITIES RECONSTRUCTION PROJECT.

WHEREAS, the City of Miles City has been awarded a grant through the American Recovery Plan Act (ARPA) and the grant requires certain matching funds; AND

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

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

- 1. The City of Miles City may utilize up to Two Million Two Hundred Eleven Thousand Four Hundred Seventy Eight no/100 Dollars (\$2,211,478.00) of the City of Miles City's Water Funds, and Seven Hundred One Thousand Five Hundred Seventy Two and no/100 dollars (\$701,572.00) of the City of Miles City's Sewer Fund, and Five Hundred Fifty Two Thousand Four Hundred Thirty Five and no/100 dollars (\$552,435.00) of the city of Miles City's Maintenance District 204 Funds toward the construction of the N. 7Th / MT 59 Water, Sanitary Sewer and Stormwater Utilities Reconstruction Project.
- 2. The City Council of the City of Miles City will amend its budgets for the appropriate funds for FY 2021-2022, FY 2022-2023 and FY 2023-2024 if necessary, to appropriate such funds toward the payment of the construction of said project.

SAID RESOLUTION PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, THIS 14TH DAY OF DECEMBER, 2021.

John Hollowell, Mayor

ATTEST:

Mary Rowe, City Clerk