## **RESOLUTION NO. 4456**

A RESOLUTION COMMITTING CERTAIN FUNDS FOR THE N.  $7^{\text{TH}}$ /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 Five Hundred Thousand and no/100 Dollars (\$2,500,000.00) of the City of Miles City's Water Funds, and Eight Hundred Thousand and no/100 dollars (\$800,000.00) of the City of Miles City's Sewer Fund, and Six Hundred Thousand and no/100 dollars (\$600,000.00) of the city of Miles City's Maintenance District 204 Funds toward the construction of the N. 7<sup>Th</sup> / 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.
  - 3. This resolution supersedes and replaces Resolution No. 4444.

SAID RESOLUTION PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, THIS 26<sup>TH</sup> DAY OF APRIL, 2022.

Jøhn Hollowell, Mayor

ATTEST:

Mary Rowe, City Clerk