

AUTHORIZING RESOLUTION #24-08

City of Marion

Adoption of a resolution of the City of Marion authorizing the completion and filing of a Government Resources Accelerating Needed Transformation (GRANT) Program of 2024 project application for up to \$300,000 (Three Hundred Thousand Dollars) in GRANT Program of 2024 funds with the Cabinet for Economic Development ("CED"); authorizing and directing the Mayor of the City of Marion to execute any documents which are deemed necessary by CED to carry out this project; and authorizing the Authorized Representative to act as the authorized correspondent for this project; permitting review and execution of all agreements and request of all disbursements related to the GRANT Program of 2024.

WHEREAS the Entity desires to promote and carry out community development efforts on behalf of the residents of the City of Marion by supporting the GRANT Program of 2024 project; and

WHEREAS the Entity is submitting or has submitted an application for the following federal grant program Community Development Block Grant with the intent to access federal grant resources that are in the public interest and for a public purpose may seek funding assistance in preparing and/or completing applications for federal resources.

WHEREAS it recognizes that the GRANT Program of 2024 monies available to the Entity for the purposes stated herein, pursuant to KRS 147A.150 to 147A.166, impose certain obligations and responsibilities upon the Entity and will require among other things:

- (1) Approval of a satisfactory application submitted to CED for approval;
- (2) Proper registration to do business within the Commonwealth; and
- (3) Other obligations of the Entity in connection with receiving the GRANT Program of 2024 monies for the purposes stated herein.

NOW, THEREFORE, be it resolved this 5 day of September 2024, by the Marion

City Council:

That a GRANT Program of 2024 Application on behalf of the Entity for GRANT Program of 2024 monies up to \$300,000 for the Marion WTP and Waterline Replacement Project shall be submitted to CED.

The Entity shall provide such additional information and furnish such documentation as may be required, and the Authorized Representative shall act as the authorized correspondent for this Project.

Resolved this 5 day of September 2024.

Motion by Taylor Davis and seconded by Bobby Belt, with members present voting in favor.

Signed by: D. C. Browning

Title: Mayor, City of Marion

Witnessed by: Layten Croft

Title: ~~Pam Enoch, City Clerk~~
Layten Croft, Asst. City Clerk