

**RESOLUTION**

**#20-33**

**A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO ACCEPT A GRANT OF AWARD FROM THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE PURPOSE OF MAKING CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE SANITARY SEWER INFRASTRUCTURE AT THE SOUTH INDUSTRIAL PARK (HIGHWAY 257); TO ACCEPT THE TERMS AND CONDITIONS OF SAID GRANT; TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AND DELIVER CERTAIN DOCUMENTS ON BEHALF OF THE CITY; AND FOR OTHER LAWFUL PURPOSES.**

**WHEREAS**, the City of Dublin has been notified of its award of \$2.62 Million Dollars in grant funds from the U.S. Department of Commerce Economic Development Administration for the purpose of making certain sanitary sewer improvements and extensions to the sanitary sewer infrastructure located at the South Industrial Park (also known as the Highway 257 Rail Site), the ("Grant"); and

**WHEREAS**, the Mayor and Council wish to accept the Grant and the terms and conditions of the same as outlined in the attachments to this Resolution; and

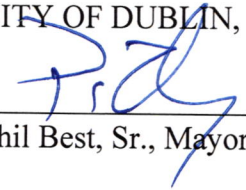
**WHEREAS**, the Mayor and Council find it in the best interest of the City of Dublin to accept the Grant and make said sanitary sewer improvements and extensions; and

**WHEREAS**, the Mayor and Council wish to authorize the Mayor and City Clerk to execute and deliver all those documents which are necessary, customary, and proper for the acceptance of said Grant.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN** that the City officially accepts the Grant and the terms and conditions therewith, and the Mayor and City Clerk are hereby authorized to act on behalf of the City and execute and deliver the Financial Assistance Award document, attached hereto as an Exhibit, and any other documents which are necessary, customary, and proper for the acceptance of the Grant.

**SO RESOLVED this 17<sup>th</sup> day of December, 2020.**

CITY OF DUBLIN,

  
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Phil Best, Sr., Mayor

ATTEST:

  
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R. BLAKE DANIELS, FINANCE DIRECTOR/CITY CLERK



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