

RESOLUTION NO. 2015-1

**A RESOLUTION TO APPLY TO THE
TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS**

WHEREAS, Baxter, Tennessee, is eligible for grant funds under the Community Development Block Grant Program administered by the Tennessee Department of Economic and Community Development; and

WHEREAS, Baxter, Tennessee, is eligible for a maximum grant of five hundred and twenty-five thousand dollars (\$525,000.00) under the Community Development Block Grant Water/Sewer category including the three star bonus; and

WHEREAS, Baxter, Tennessee needs to make improvements to the existing sewer system by applying for grant funding; and

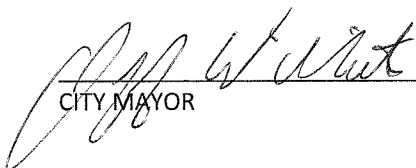
WHEREAS, Sewer system improvement projects are eligible activities under the Community Development Block Grant Program; and

WHEREAS, the City of Baxter has agreed to pay the required 4% match on the grant amount received.

NOW, THEREFORE BE IT RESOLVED, by the Baxter Board of Aldermen that:

1. The Baxter City Mayor be authorized and directed to:
 - A. Execute and submit an application for Community Development Block Grant funds to the Tennessee Department of Economic and Community Development in order to make sewer system improvements in the community.
 - B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development to receive and administer said grant funds.
 - C. Execute necessary agreements for Administrative services without further action by the Council, contingent upon approval by the funding agencies.
2. The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to the City of Baxter. Should said CDBG grant be approved, UCDD shall be engaged to perform all administrative services for said project upon approval of the state funding agency.
3. James C. Hailey & Company shall assist in developing a proposal and Preliminary Engineering Report for said application. Should said CDBG grant be approved, James C. Hailey & Company shall be engaged to perform all engineering services for said project upon approval of state funding agency.

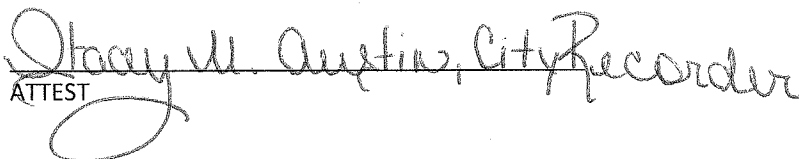
DULY PASSED AND ADOPTED this the 8th day of January 2015, the public welfare requiring it.



CITY MAYOR

1-8-15

DATE



ATTEST

