

RESOLUTION NO. 2022- 48

A RESOLUTION OF THE CITY OF FAIRFIELD BAY
REGARDING APPROVAL OF
APPLICATIONS FOR
ARKANSAS DEPARTMENT OF AGRICULTURE
AND ARKANSAS NATURAL RESOURCES COMMISSION
FUNDING THROUGH THE
AMERICAN RESCUE PLAN ACT
FOR WASTEWATER PROJECTS
IN CONJUNCTION WITH THE
FAIRFIELD BAY COMMUNITY CLUB, INC.,
AND THE FAIRFIELD BAY WASTEWATER CORPORATION;
AUTHORIZING PROSPECTIVE
MEMORANDA OF UNDERSTANDING WITH
FAIRFIELD BAY COMMUNITY CLUB, INC.
AND FAIRFIELD BAY WASTEWATER CORPORATION,
ACCORDINGLY;
AND FOR OTHER PURPOSES

WHEREAS, The City of Fairfield Bay has an opportunity, exclusively available for Municipalities, to apply for funding for Wastewater projects, through the Arkansas Department of Agriculture and the Arkansas Natural Resources Commission, pursuant to federal American Rescue Plan Act (ARPA) funding; and

WHEREAS, The Fairfield Bay Community Club, Inc., and the Fairfield Bay Wastewater Corporation have three Wastewater projects in need of funding, and have responded to the City's inquiry that the Community Club is interested in applying through the City for funding that may be awarded in a competitive manner; and

WHEREAS, the City, and the Fairfield Bay Community Club, Inc., and the Fairfield Bay Wastewater Corporation, understand that there is a twenty-five percent (25%) match required to obtain funding through ARPA, and that the match for each project would have to be deposited into a bank account in the City's name, to secure funding from ARPA, in advance of any expenditure of funds, should the City win any of the grants; and

WHEREAS, the City Council has had the opportunity to discuss these matters in a Special Session, given the short time frame for applying for these funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRFIELD BAY, ARKANSAS:

1. The City Council finds and determines that there is a need for ARPA funds to complete three (3) distinct Wastewater projects in the City of Fairfield Bay, in accordance with the notice received from the Arkansas Department of Agriculture for funding through the Arkansas Natural Resources Commission, and that the Fairfield Bay Community Club, Inc., and the Fairfield Bay Wastewater Corporation, ask the City to make applications for the competitive grant funds, accordingly.

2. The Mayor be, and she is hereby, AUTHORIZED AND APPROVED to apply for competitive grants for three (3) Wastewater projects, through the Arkansas Department of Agriculture and the Arkansas Natural Resources Commission, in the 2022 calendar year, up to the amount of funding specified by the Fairfield Bay Community Club, Inc., and the Fairfield Bay Wastewater Corporation, with the Community Club and the Wastewater Corporation providing all matching funding.

3. The Mayor be, and she is hereby, AUTHORIZED AND APPROVED to enter into appropriate Memoranda of Understanding with the Fairfield Bay Community Club, Inc., and the Fairfield Bay Wastewater Corporation, to provide the specifications for the grant applications, as well as the twenty-five percent (25%) matching funding, in the 2022 calendar year.

4. The Mayor, and the Recorder-Treasurer, be, and they are hereby, AUTHORIZED TO TAKE any and all appropriate actions necessary to make timely application for grant funding, accordingly, and other administrative necessities, in accordance with this Resolution, for the calendar year ending December 31, 2022.

5. This authorization is effective immediately following its approval by the City Council, and the applications and Memoranda of Understanding may take place as the Mayor or the Recorder-Treasurer shall decide.

IT IS SO RESOLVED AND APPROVED by the City Council for the City of Fairfield Bay, Arkansas, at its special meeting on this 19th day of October, 2022.



Linda Duncan, Mayor

Attest, a true and correct copy:



Rose O. Ostronic Owen
Recorder-Treasurer
City of Fairfield Bay

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