

RESOLUTION # 2012-002

BEFORE THE BOARD OF MAYOR AND ALDERMEN

OF

THE CITY OF BLUFF CITY, TENNESSEE

WHEREAS, the Board of Mayor and Aldermen recognize the need for water system improvements, including a storage tank, connecting waterline, and other water treatment plant improvements; and

WHEREAS, the City of Bluff City does not have the financial resources to undertake the corrective actions that are necessary; and

WHEREAS, the Board of Mayor and Aldermen understands that the Tennessee Small Cities' Community Development Block Grant (CDBG) program provides assistance to units of local government for this purpose; and

WHEREAS, Tennessee Code Annotated Section 8-4-401 authorizes cities and counties to use the CDBG program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Mayor and Aldermen of the City of Bluff City hereby authorizes Mayor Wells to make, sign, and submit an application requesting \$ 451,915 of CDBG funds to assist in the construction of the improvements for the water system at an estimated total cost of \$ 496,610 with the matching funds of \$44,695 to be provided by the City of Bluff City from the Water and Sewer fund.

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application and project

Adopted this 9th day of February, 2012.

Irene Wells, Mayor

Attested:

Judy A. Dulaney, City Recorder

Approved

as to form:

J. Paul Frye, City Attorney