A RESOLUTION OF THE CITY OF WEST PLAINS, MISSOURI AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RSOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26.

WHEREAS under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST PLAINS, MISSOURI AS FOLLOWS:

Section 1: The City Administrator is hereby authorized to execute and file an application of behalf of the City of West Plains with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory, or a drinking water, wastewater, and/or a stormwater project:

Drinking Water Infrastructure Grant: The plan is to add booster pumps to existing water towers (Aid, Pine, Wayhaven) to increase water capacity to the system by using water volume that is currently ready but unavailable. The Aid tower will also be relined to extend its useful life.

Wastewater Infrastructure Grant: This project will address the Infiltration/Inflow (I/I) recently identified in the 2021 I/I Evaluation Report. Steps will be taken to mitigate the most severe areas of the I/I and potentially improve the circumstances at the Wastewater Treatment Plant.

Lead Service Line Inventory Grant: This project involves hiring a consultant to assist in the completion of the lead service line inventory that is due by October 2024.

Section 2: The City Administrator is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

Section 3: This Resolution shall be in full force and effect from and after the date of its passage and approval.

PASSED AND APPROVED THIS 21st DAY OF JUNE, 2022.

CITY OF WEST PLAINS, MISSOURI

BY: Michael Jopely
MAYOR MICHAEL TOPLEF

ATTEST:

CITY CLERK ALLISON SKINNER



June 9, 2022

To: Sam Anselm, City Administrator

Allison Skinner, City Clerk

From: Michael McMahon, Project/Grant Specialist

Re: American Rescue Plan Act (ARPA) Grant Application Resolution

Executive Summary

The purpose of this resolution is to authorize the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs.

Discussion

This resolution is required for the filing of the grant application for the ARPA funds. The intention is to submit three grant applications in total, one each for the following three categories:

Drinking Water Infrastructure Grant: The plan is to add booster pumps to existing water towers (Aid, Pine, Wayhaven) to increase water capacity to the system by using water volume that is currently ready but unavailable. The Aid tower will also be relined to extend its useful life.

Wastewater Infrastructure Grant: This project will address the Infiltration/Inflow (I/I) recently identified in the 2021 I/I Evaluation Report. Steps will be taken to mitigate the most severe areas of the I/I and potentially improve the circumstances at the Wastewater Treatment Plant.

Lead Service Line Inventory Grant: This project involves hiring a consultant to assist in the completion of the lead service line inventory that is due by October 2024.

Fiscal Impact

The grant funding will be used to fund the majority of the three projects, however there will be some in-kind cash contribution from the Drinking Water Infrastructure Grant and the Wastewater Infrastructure Grant.

Drinking Water Infrastructure Grant: This will be a \$5,207,173 project with the city committing \$207,173 to the project.

Wastewater Infrastructure Grant: This will be a \$5,000,000 project with the city committing \$250,000 to the project.

All city funds committed to the project will come out of the initial ARPA disbursement of \$2.4 million.