

RESOLUTION NO. 20221025C

A RESOLUTION AUTHORIZING THE TOWN OF ALEXANDRIA TO PARTICIPATE IN CONJUNCTION WITH SMITH COUNTY, TENNESSEE IN APPLYING FOR COOPERATIVE ARPA GRANT FUNDING THROUGH TDEC

WHEREAS, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

WHEREAS, Smith County, TN has offered a total of one hundred eighty-seven thousand five hundred dollars (\$187,500.00) and thirty-one thousand two hundred and fifty dollars (\$31,250.00) as match (which is 12.5% of the required 25% match required for Smith County) from their ARP funds allocation and other funds, the total of which is not to exceed \$250,000.00 in ARP funds, to the Town of Alexandria Water Department to undertake water system improvements to the Sykes Booster Pump Station; and

WHEREAS, Smith County is requiring matching funds from the Town of Alexandria Water Department in the amount of \$31,250.00 (the remaining 12.5% of the required 25% match) in order to implement the project. However, the Town of Alexandria Water Department has agreed to pay that match and cover any project overages; and

WHEREAS, Smith County stipulates that any cost overrun must be borne by the Town of Alexandria Water Department;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF ALEXANDRIA, TENNESSEE the following:

SECTION 1. The Town of Alexandria Water Department will accept the total amount of two hundred eighteen thousand, seven hundred and fifty dollars (\$218,750.00) from Smith County, TN to be used for said water system improvements as a subrecipient as allowed by the TDEC ARP grant guidelines.

SECTION 2. The Town of Alexandria Water Department will bear any costs in excess of two hundred and fifty thousand dollars (\$250,000.00) in implementing the project(s).

SECTION 3. In undertaking and completing the work, the Town of Alexandria Water Department will comply with all requirements imposed by TDEC as regards the implementation of the project(s) under the Tennessee Infrastructure Investment Program.

Resolved this 25th day of October in the year 2022.

Mayor Lloyd Dyer

ATTEST:

Elizabeth Tetlow, Town Recorder