

RESOLUTION

AUTHORIZING APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD

WHEREAS, the following circumstances have made it justifiable to apply for OWRB ARPA grant funds:

Able Street Waterline - \$250,000, Baker Street Waterline - \$250,000

Kringlen Park Bathroom/Concessions - \$300,000, Woodland Park Terrace Sewer lines - \$200,000.00

; and

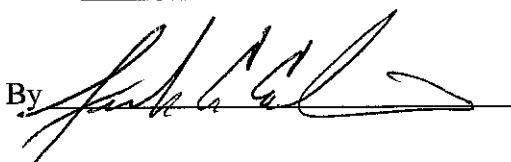
WHEREAS, it is in the best interest of the citizens of City of Spencer
to expedite the preparation and submission of an application for financial assistance from the Oklahoma Water Resources Board in the form of a grant.

NOW THEREFORE, BE IT RESOLVED that a situation is hereby recognized and declared to exist in the City of Spencer, and by reason thereof, Frank Calvin, Chairperson of the Board, is hereby authorized and directed to sign an application and related documents necessary to file and process an ARPA grant application with the Oklahoma Water Resources Board on behalf of City of Spencer.

PASSED AND APPROVED by the City Council of City of Spencer,
this 28 day of October, 2022

City of Spencer

By


Title Mayor

ATTEST: Cecilia Taft

(SEAL)

