## RESOLUTION NO. 2024-15

## TOWN OF SPRING CITY 2024 TNECD INFRASTRUCTURE PLANNING GRANT APPLICATION

WHEREAS, the Town of Spring City has many needed engineering plans and studies, in order to increase the operational and financial effectiveness of the Town of Spring City water and sewer systems; and

WHEREAS, long-term solutions require professional engineering studies, in order to inform future decision-making and funding opportunities relative to Spring City's water and sewers system; and

WHEREAS, these studies include an Asset Management Plan, GIS mapping services, GIS software and training, and a utility interconnection study; and

WHEREAS, the State of Tennessee Department of Economic and Community Development has grant funds available to assist with wastewater system studies; and

WHEREAS, the Town of Spring City is eligible to apply for up to \$200,000 in an ECD Infrastructure Planning Grant, with a required 5% match

**BE IT THEREFORE RESOLVED**, that the Town of Spring City Board of Commissioners do hereby authorize the Town of Spring City Mayor to submit an application for up to \$200,0000 for a TNECD Infrastructure Planning Grant; and

**BE IT FURTHER RESOLVED** that the Mayor is authorized to enter into any agreements necessary for the successful award of the grant, subject to its approval by the State.

BE IT FURTHER RESOLVED, if said application is approved, the Mayor is hereby authorized to accept on behalf of the Town of Spring City said Infrastructure Planning Grant, execute any and all documents and enter into agreements necessary for the successful application and award of the grant and to enter into a project administration agreement with the Southeast Tennessee Development District, subject to ECD approval.

Passed Clyquet 7 202

ATTEST:

Mayor, Town of Spring City