BEFORE THE COUNCIL OF THE CITY OF WILLAMINA SITTING FOR THE TRANSACTION OF BUSINESS

RESOLUTION NUMBER 20-21-008

A Resolution of the Willamina City Council authorizing the City Manager to apply for a 2021 Community Development Block grant and to sign all necessary documents in regard to that grant on behalf of the City of Willamina

WHEREAS, the Willamina City Council adopted a 2015 Water Master Plan; and

WHEREAS, the 2015 Adopted Water Master Plan recommends the City's water intake be moved to an alternate location due to on-going issues with silt build-up; and

WHEREAS, the City Council previously authorized the City Manager to apply for a 2018 Community Development Block Grant to fund the design of that water intake move project and the City did, in fact, receive that grant in the sum of \$500,000; and

WHEREAS, the City's engineers have advised that the design costs are more than originally expected; and

WHEREAS, the City of Willamina is eligible to apply for a 2021 Community Development Block Grant to pay for these unexpected increased costs; and

WHEREAS, the City of Willamina has held a properly noticed Public Hearing regarding the application for a 2021 Community Development Block Grant on March 9, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLAMINA THAT:

The City Manager has the authority to apply for the 2021 Community Development Block Grant in a sum up to \$300,000 and, further, that the City Manager has the authority to sign all necessary documents in regard to this grant application on behalf of the City of Willamina.

PASSED and ADOPTED this 9th day of March, 2021, by the following votes:

Councilor Baller: Aye	Councilor Johnson Age	Councilor Lawson: Age
Councilor McKnight: Absent	Councilor Wilson Aue	Councilor Wooden: Absent
SE AL	Robert Burr, Mayor ATTEST: Bridget Meneley, Deputy City I	Recorder