

RESOLUTION 24-228

**A RESOLUTION AUTHORIZING THE COMMITMENT OF FUNDS FOR
THE DWR-2022 ASSET MANAGEMENT PLAN GRANT.**

WHEREAS, the City of Spring Hill had previously applied for a State Revolving Fund loans for water and sewer asset management plan development; and

WHEREAS, the program structure has been reorganized and the City has now been offered the opportunity to secure \$250,000 for water and \$250,000 for sewer through a grant submission; and

WHEREAS, the City's total match for the program is estimated to be \$250,000, and the match is proposed to be paid out of unencumbered cash balance in water and sewer fund; and

WHEREAS, asset management planning and condition inventory and assessment have been identified by the State as a critical need for Spring Hill; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Spring Hill, Board of Mayor and Aldermen approve the following:

1. That the Mayor is hereby authorized to sign a letter committing the funding for City's match in the amount of \$250,000
2. Staff is authorized to execute the grant and submit for final approval.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 3rd day of September, 2024.


For Jim Hagaman, Mayor

ATTEST:


April Goad, City Recorder

LEGAL FORM APPROVED:


Patrick Carter, City Attorney