RESOLUTION Village of Malcolm Resolution No. 2022-07

WHEREAS, the Village of Malcolm, Nebraska recognizes that a properly functioning public water supply system is necessary to the health and welfare of the citizens of the Village of Malcolm; and

WHEREAS, The Village Board of Trustees have determined that portions of the Village of Malcolm public water supply system are in need of significant repair and improvement; and

WHEREAS, funding for the cost of the Preliminary Engineering Report and/or other eligible planning grant activities of the Village of Malcolm public water supply system may be obtained by grant from the Nebraska Department of Environment and Energy, subject to certain requirements and obligations:

NOW, THEREFORE BE IT RESOLVED by the Village Board of Trustees of the Village of Malcolm, Nebraska that they should make application for a grant from the Nebraska Department of Environment and Energy; and

BE IT FURTHER RESOLVED, Jerad Little, Chairman is hereby directed to execute and application and all other documents necessary to facilitate the grant between the Nebraska Department of Environment and Energy to the Village of Malcolm, Nebraska for the purpose of planning for the repairing and improving the Village public water supply system; and

BE IT FURTHER RESOVLED THAT Nadine Link, Village Clerk/Treasurer be authorized and directed to sign the payment or outlay request forms, sign all necessary documents to furnish such assurances to the State of Nebraska as may be required by law or regulations, and to receive payment on behalf of the applicant.

PASSED AND APPROVED THIS 7TH day of September 2022.

Jerad Little, Chairman

IN WITNESS WHERE OF, I have hereunto set my hand and seal this 7th day of September 2022.

Nadine Link, Village Clerk/Treasurer