

RESOLUTION 1444-22

**A RESOLUTION OF THE CITY OF NYSSA, MALHEUR COUNTY, OREGON,
AUTHORIZING THE MAYOR TO SIGN GRANT AGREEMENT WITH
OREGON BUSINESS DEVELOPMENT DEPARTMENT FOR WATER LINE
EXPANSION.**

WHEREAS the city was awarded \$3,000,000.00 funded with the American Rescue Plan Act (ARPA) as identified in HB 5006 of the 2021 Oregon legislative session, and

WHEREAS, this grant agreement is between the State of Oregon, acting through Oregon Business Development Department and the City of Nyssa; and

WHEREAS, the grant will benefit the City of Nyssa.

NOW, THEREFORE, BE IT RESOLVED By the Common Council of the City of Nyssa, Oregon, as follows:

Section 1. The Mayor is authorized to sign the Grant Agreement with Oregon Business Development Department identified as Contract SR2205 for expansion of the City's water system on behalf of the City of Nyssa.

Section 2. City Manager Jim Maret and City Recorder Marla Roberts are authorized to request disbursements of funds under the grant.

Passed and approved this 13th day of September 2022

AYES: Mayor Betty A Holcomb, Councilors: Krissy Walker, Roberto Escobedo, Ron Edmondson and Pat Oliver.

ABSENT: Patricia Esplin and Morganne DeLeon

NAYS: 0

Betty A Holcomb, Mayor

Attest:

Marla Roberts, City Recorder

I hereby certify that the foregoing resolution was passed and approved by the City Council of the City of Nyssa at a regular or special meeting of said Council held on the 13th day of September 2022, and the above copy is a true and correct copy of the original and of the whole thereof.

DATED this ____ day of _____, 2022.

Marla Roberts, City Recorder