RESOLUTION 2022-09

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

WHEREAS, the Village board of Trustees have determined that portions of the Village 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 or the Village 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 and the Chairman of the Village of Hemingford Nebraska that they should make application for a grant from the Nebraska Department of Environment and Energy; and

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

BE IT FURTHER RESOLVED THAT, Barb Straub, Treasurer for the Village of Hemingford 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 18th day of October 2022

John Annen, Chairman

(SEAL)

IN WITNESS WHEREOF, I hereunto set my hand and seal this 18th day of October 2022

Barb Straub Village of Hemingford Clerk