

RESOLUTION 2023-80

A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC DEVELOPMENT GRANT.

WHEREAS, the City of Wayne has been actively involved in economic development in order to improve the economic well being of its membership as well as that of Wayne or the Wayne County area as a whole; and

WHEREAS, the Northeast Nebraska Public Health Department (NNPHD) has proposed an expansion project north of Hopkins Eye Care off Milo Drive in Wayne, NE, that will accommodate the growing needs of the health district; and

WHEREAS, the total project is estimated to be \$1,285,000.00 and the Northeast Nebraska Public Health Department is in need of an additional \$360,000.00 to fund the project; and

WHEREAS, the Rural Business-Cooperative Service has available an economic development program of financial assistance to Intermediaries in the form of grants to establish revolving loan funds; and

WHEREAS, the project is in compliance with 7 CFR 4280 and specifically the project is for eligible purposes and is not restricted (per 7 CFR 4280.27 and 7CFR 4280.3); and

WHEREAS, the City Council of the City of Wayne has endorsed the proposed rural economic development project as described in the application and will commit 20% of the total grant funds approved, which complies with 7 CFR 4280.23 Requirements for Lending from Revolving Loan Fund and 7 CFR 4280.29 Supplemental Financing Required for the Ultimate Recipient project; and

WHEREAS, the City Council of the City of Wayne agrees to the provisions of the regulations 7 CFR 4280-A and the 4280-3 grant agreement; and resolves to carry out the proposed project with the Northeast Nebraska Public Health Department according to 7 CFR 4280.

NOW THEREFORE, BE IT RESOLVED, the City Council of Wayne, authorizes its City Administrator to submit an application of \$300,000.00 for a Rural Economic Development Grant; and

BE IT FURTHER RESOLVED, that the City Council authorizes its City Administrator to compile, complete, and execute the information and forms necessary to support this application including Form AD-1049 regarding a drug-free workplace program as required in 7 CFR 4280 Subpart A.

PASSED AND APPROVED this 7th day of November, 2023.

THE CITY OF WAYNE, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

I, Betty A. McGuire, City Clerk of Wayne, do hereby certify that the above is a true and correct copy of the Resolution as adopted by the City Council of City of Wayne at its meeting held on November 7, 2023, at which meeting a quorum was present, and that said Resolution now appears in the records of the City of Wayne minutes book without changes or alterations.

I, Betty A. McGuire, City Clerk of Wayne, do hereby certify that the City of Wayne has the legal authority to enter into a grant agreement under this program.

Date

[name] Secretary