

RESOLUTION NO. 462

A RESOLUTION BEFORE THE BOARD OF MAYOR AND ALDERMAN OF THE TOWN OF MOUNT CARMEL AUTHORIZING THE MAYOR TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$500,000 TO ASSIST IN A WASTEWATER TREATMENT PLANT PROJECT.

WHEREAS, the Board of Mayor and Alderman recognizes the need for extensive rehabilitation for the Town's wastewater system; and

WHEREAS, the Town of Mount Carmel does not have the financial resources to correct all of these major problems within the sewer system without the assistance of grant funds; and

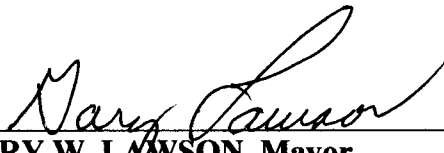
WHEREAS, the Board of Mayor and Alderman understands that the Tennessee Small Cities' Community Development Block Grant (CDBG) program provides assistance to municipalities for this purpose; and

WHEREAS, *Tennessee Code Annotated* §8-4-401 authorizes cities and counties to use the CDBG program.

NOW, THEREFORE, BE IT RESOLVED that the Town of Mount Carmel Board of Mayor and Alderman hereby authorizes the Mayor to make and sign an application for **\$500,000** of CDBG funds to assist in the correction of the major deficiencies within the Town's wastewater system at an estimated total cost of **\$535,000**. The remaining **\$35,000** will be provided by the Town.

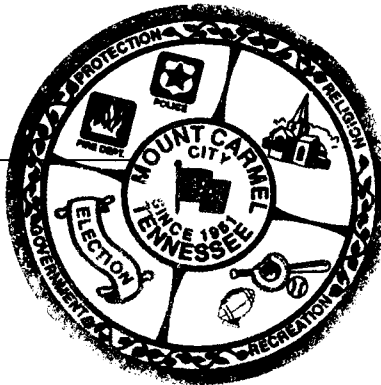
BE IT FURTHER RESOLVED that the Town of Mount Carmel Board of Mayor and Alderman authorizes the Mayor to sign any and all documents, contracts, assurances and forms of compliance necessary to effectively complete this application.

Duly passed and approved this the 25th day of January, 2011.

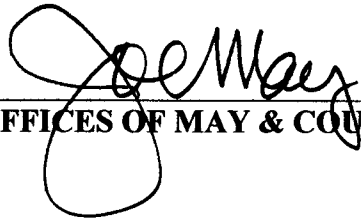

GARY W. LAWSON, Mayor

ATTEST:


MARIAN SANDIDGE, Recorder



APPROVED AS TO FORM:


LAW OFFICES OF MAY & COUP

FIRST READING	AYES	NAYS	OTHER
Vice-Mayor William Blakely			absent
Alderman Eugene Christian	✓		
Alderman Leann DeBord	✓		
Alderman Frances Frost	✓		
Alderman Kathy Roberts	✓		
Alderman Carl Wolfe	✓		
Mayor Gary Lawson	✓		
TOTALS	6	0	1

PASSED: January 25, 2011