



RESOLUTION NO. 21-601
BEFORE THE BOARD OF MAYOR AND ALDERMEN
OF THE TOWN OF MOUNT CARMEL, TENNESSEE

WHEREAS, the Board of Mayor and Aldermen recognizes the need for making improvements to the First Utility District of Hawkins County water system within the town limits; and

WHEREAS, the Town of Mount Carmel and First Utility District of Hawkins County do not have the financial resources to undertake the improvements that are needed; and

WHEREAS, the Board of Mayor and Aldermen understands that the Tennessee Small Cities Community Development Block Grant (CDBG) program provides assistance to units of local government for this purpose; and

WHEREAS, Tennessee Code Annotated Section 8-4-401 authorizes cities and counties to use the CDBG program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Mayor and Aldermen hereby authorizes the Mayor to make, sign, and submit an application requesting Fiscal Year 2021 Community Development Block Grant funds in the amount not to exceed \$600,000, plus any eligible Three-Star bonus allowance for the purpose of making improvements to the water system ; and

BE IT FURTHER RESOLVED that after taking the eight percent (8%) decrease allowed for Three-Star communities plus COVID Bonus, the Town of Mount Carmel, through First Utility District will provide the fourteen percent (14%) local cash/match from its water system account; and

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into any and all necessary agreements and assurances to implement this application and project.

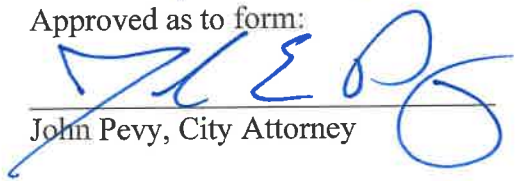
This resolution was duly passed and approved on the 28th day of January 2021.

Attest:


Mike Housewright, City Manager


Pat Stilwell, Mayor

Approved as to form:


John Pevy, City Attorney

Motion: McLain

Second: Gibson

FIRST READING	AYES	NAYS	OTHER
Alderman Mindy Fleishour	✓		
Alderman John Gibson	✓		
Alderman Jim Gilliam	✓		
Alderman Steven McLain	✓		
Alderman Darby Patrick	✓		
Vice-Mayor Tresa Mawk	✓		
Mayor Pat Stilwell	✓		
TOTALS	7		