

Whereupon, Utility Board member Rethman moved that the following resolution be adopted:

**RESOLUTION NO. UB2022-12**

**A RESOLUTION ENDORSING AN APPLICATION FOR COMMUNITY DEVELOPMENT  
BLOCK GRANT FUNDS FOLLOWING PUBLIC HEARING**

WHEREAS, the City of Eagle Grove is eligible for and intends to apply for Iowa Community Development Block Grant (CDBG) on behalf of the Eagle Grove Municipal Utilities Board for funding under the Water/Sewer portion of the program; and,

WHEREAS, the City will hold a public hearing as required for submission of a CDBG application on September 6, 2022 to hear public comments on the submission of the grant application; and,

WHEREAS, the Eagle Grove Municipal Utilities Board has an immediate need to replace their aging and deteriorated Highway 17 Lift Station to eliminate flooding for the citizens in the target neighborhood in Eagle Grove; and,

WHEREAS, the 63.56% of the individuals who will benefit from this project meet the definition of low-to-moderate income; and,

WHEREAS, the Eagle Grove Municipal Utilities Board has entered into a sub-recipient agreement with the City of Eagle Grove to outline the role of the City and the Utility Board in terms of the project and possible CDBG funding for the project; and,

WHEREAS, the Eagle Grove Municipal Utilities Board has a need for financial assistance to be able to fund the proposed project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE EAGLE GROVE MUNICIPAL UTILITIES BOARD:

SECTION 1. The Utility Board endorses the submission of an application for CDBG grant funds to the Iowa Economic Development Authority in the amount of \$566,000 for the Eagle Grove Highway 17 Lift Station Project.

SECTION 2. The Utility Board certifies that they have entered into a sub-recipient agreement with the City of Eagle Grove and will provide the required matching funds for this project.

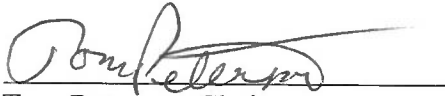
SECTION 3. The Chairman of the Board is authorized to sign all paperwork and forms necessary for the submittal of the grant application.

The motion was seconded by Utility Board member Wilson and after due consideration thereof, the roll was called, and the following Council members voted:

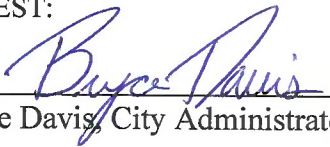
Ayes: Rethman, Wilson, Ryerson, Peterson, \_\_\_\_\_

Nays: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Whereupon, the Chair declared said Resolution duly passed and adopted this 17th day of August, 2022.

  
\_\_\_\_\_  
Tom Peterson, Chairman

ATTEST:

  
\_\_\_\_\_  
Bryce Davis, City Administrator / City Clerk