



## Board of Alderman Request for Action

**MEETING DATE:** 6/21/2022

**DEPARTMENT:** Public Works

**AGENDA ITEM:** Resolution 1080 and 1081 - Authorizing the submittal of an application for funding of improvements to the City's water infrastructure.

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**REQUESTED BOARD ACTION:**

A motion to approve Resolution 1080 and 1081, authorizing the submittal of an application for funding of improvements to the City's water infrastructure.

**SUMMARY:**

Missouri Department of Natural resources is soliciting applications for America Rescue Plan Act funding for water and wastewater systems. The City is putting together an application for each Utility. The application process will be competitive and matching funds will be needed. Applications are due July 14.

Communities can only submit one application in each category but can "bundle" projects. The maximum for each application is \$5,000,000.

The program requires local match in terms of cash on hand.

Based on the guidance, matching requirements, engineering report needed for submission, and CIP staff is developing applications for:

**Sewer Funding**

- Line 1 of Phase 1 Owens Branch sewer main (\$722,000 Engineering / \$1,728,000 Construction) and
- Bar Screen Wastewater Treatment Plant (\$635,200 Engineering / \$3,176,000 Construction)

Total Application \$6,250,000

ARPA Funding \$5,000,000

City Funding \$1,250,000

**Water Funding**

- Water Plant Improvements – Clean Lime Sludge lagoons, new filter media, Actuators, valve replacements, chemical feed improvements (\$302,000/ \$2,016,000 Construction) and River Crossing (Engineering \$218,000 / \$902,900 Construction)

Total application \$3,438,900

ARPA Funds \$2,746,900

City Funds \$692,000

Unfortunately, when staff reviewed the scoring criteria by which these projects will be ranked, there is an emphasis on low and moderate income, unemployment, disadvantaged, qualifying census tracts and whether our systems are under a DNR enforcement non-compliant order.

Smithville does not score well in these areas, however if we do not apply we definitely would not be funded.

**PREVIOUS ACTION:**

none

**POLICY ISSUE:**

Maintaining infrastructure

**FINANCIAL CONSIDERATIONS:**

These projects are included in our future CIP Plans and both the water and wastewater master plans.

**ATTACHMENTS:**

☐ Ordinance

☒ Resolution

☐ Staff Report

☐ Other:

☐ Contract

☐ Plans

☐ Minutes

## RESOLUTION OF GOVERNING BODY OF APPLICANT

### RESOLUTION NO. 1080

(Suggested Form for Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

WHEREAS under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

NOW, THEREFORE, be it resolved by Smithville Board of Aldermen  
(governing body of applicant)

1. That Mayor Damien Boley be and he/she is hereby authorized to execute and  
(designated official)  
file an application(s) on behalf of the City of Smithville, MO  
(legal name of applicant)

with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory, or a drinking water, wastewater, and/or a stormwater project.

Water Plant Improvements including replacing valves, filter media, chemical feed systems and

(Brief project(s) description)

installation of 10-inch water main under the Little Platte River

2. That Damien Boley, Mayor  
(name of authorized official) (Title)

is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

## CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of the  
(title of officer)

City of Smithville, does hereby certify: That the attached resolution is a  
(legal name of applicant)

true and correct copy of the resolution adopted at a legally convened meeting of the Board  
of Aldermen held on the 21 day of June,

(name of the governing body of applicant)

2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 21 day of June, 2022.

(signature of recording officer)

City Clerk  
(title of recording officer)

SEAL (If applicant has an official seal, impress here.)

## RESOLUTION OF GOVERNING BODY OF APPLICANT

### RESOLUTION NO. 1081

(Suggested Form for Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

WHEREAS under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

NOW, THEREFORE, be it resolved by Smithville Board of Aldermen  
(governing body of applicant)

1. That Mayor Damien Boley  
(designated official) be and he/she is hereby authorized to execute and file an application(s) on behalf of the City of Smithville, MO  
(legal name of applicant)

with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory, or a drinking water, wastewater, and/or a stormwater project.

Installation of bar screen at waste water treatment plant and Line 1 Phase 1 of Owens Branch Sewer  
(Brief project(s) description)

Main

2. That Damien Boley, Mayor  
(name of authorized official) (Title)

is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

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