JOINT RESOLUTION

CITY OF MARIETTA RESOLUTION NO. 2022 - 29

MARIETTA PUBLIC WORKS AUTHORITY RESOLUTION NO. 2022 - 3

A RESOLUTION REGARDING AN APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/RURAL ECONOMIC ACTION PLAN (REAP) FUND TO BE SUBMITTED BY THE CITY OF MARIETTA.

WHEREAS, the City of Marietta is submitting Application No. <u>11-035</u>, to the CDBG/REAP Fund which will be used for water and wastewater upgrades and improvements in the City of Marietta; and

WHEREAS, the Marietta Public Works Authority and City of Marietta desire to submit with the said Application, a Resolution outlining the responsibilities of each entity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTESS OF THE MARIETTA PUBLIC WORKS AUTHORITY AND THE CITY COUNIL OF THE CITY OF MARIETTA:

<u>SECTION 1.</u> If the above stated Application is approved, then the Marietta Public Works Authority and the City of Marietta agree to cooperate as stated herein.

<u>SECTION 2.</u> The City of Marietta shall agree to provide local administration of Grant, as well as accounting of Grant income and expenditures for water and wastewater upgrades and improvements provided by the grant program.

<u>SECTION 3</u>. The Marietta Public Works Authority will select the best contractor for the work to be performed and supervise the design, construction, installation, and/or implementation of the water and wastewater upgrades and improvements.

PASSED BY THE CITY COUNCIL AND SIGNED BY THE MAYOR OF THE CITY OF MARIETTA on this 12th day of July, 2022.

CITY OF MARIETTA

ATTEST

MBERLY FRAIRE, MAYOR

DOTTIE GWIN, CITY CLERK

RESOLUTION

Joint Resolution Regarding Application to CDBG/REAP Fund

Page 1 of 2

JOINT RESOLUTION

PASSED BY THE BOARD OF TRUSTEES OF THE MARIETTA PUBLIC WORKS AUTHORITY on this 19th day of July 2022.

MARIETTA PUBLIC WORKS AUTH.

ATTEST

SUSAN BELL CLERK

RON JACOBS, CHAIRMAN