

Resolution 2019-8

CERTIFICATION OF BOARD ACTION

WHEREAS, CITY OF GOTHENBURG is submitting an application for a \$300,000 Rural Economic Development Grant which will establish a revolving loan fund for the purpose of sustaining rural economic development and job creation projects; and

WHEREAS, CITY OF GOTHENBURG is committing \$60,000 from its economic development funds to meet the matching dollar requirements for creating a revolving loan fund, and these matching funds will remain in the newly created revolving loan fund; and

WHEREAS, GOTHENBURG HEALTH is the recipient for the initial 0% interest loan for ten years, and with a deferred initial payment, for the purchase of electronic equipment to attract new jobs and investments to Gothenburg, Nebraska; and

WHEREAS, CITY OF GOTHENBURG is an eligible Rural Utility Service borrower and is therefore eligible to participate in the Rural Economic Development Grant & Loan Program and has legal authority under its Charter to enter into a grant agreement in accordance with the provisions of 7 CFR Part 4280.

NOW, THEREFORE BE IT RESOLVED, that the City Council agrees to the provisions of the USDA regulations including all subparts of the Grant agreement and authorizes the City Manager to represent the city on all commitments and management of the application;

BE IT FURTHER RESOLVED, that the City Council does hereby certify that the project does not violate 4280.27 regarding ineligible purposes of 4280.30 regarding restrictions on the uses of REDG and REDL funds of 7 CFR 4280 and that there is not conflict of interest, potential conflict of interest, or appearance of a conflict of interest by the City of Gothenburg; and

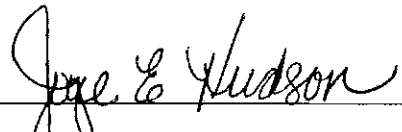
BE IT FURTHER RESOLVED; that the City Manager be authorized to execute and deliver on behalf of the City of Gothenburg the certification Form AD-109, regarding a drug-free workplace program; and

BE IT FURTHER RESOLVED, that the appropriate staff be authorized and directed to prepare and execute the necessary documents and certifications in order to carry out and the intent of this resolution, subject to review and approval of Rural Business and Cooperative Development Service loan documents by the City of Gothenburg or its agent, and further subject to other governing documents deemed necessary by the City of Gothenburg or its agent at their sole discretion, with such documents prepared by counsel; and

BE IT FURTHER RESOLVED; that the CITY OF GOTHENBURG City Council hereby adopts the proposed City of Gothenburg Rural Development Plan and Scope of Work.

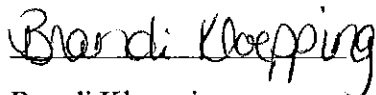
Passed and approved: May 21, 2019

CITY OF GOTHENBURG, NEBRASKA



Joyce Hudson, Mayor

CITY CLERK:


Brandi Kloeping

CERTIFICATION

I, Brandi Kloeping, do hereby certify that I am the City Clerk of the CITY OF GOTHENBURG, an electric non-profit utility organization and existing under the laws of the State of Nebraska; that the foregoing is a complete and correct copy of an excerpt from the minutes of the City Council of this municipality duly and properly called and held on the 21st day of May, 2019; that a quorum was present at meeting; that this action has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this municipality that 21st day of May, 2019.



City Clerk of Gothenburg, Nebraska