RESOLUTION # 13-07

WHEREAS, the City of Dadeville was awarded a Hazard Mitigation Grant (HMGP Project DR-1971-395) from the Alabama Emergency Management Agency (AEMA) on October 11, 2012 to purchase and install one (1) fixed power generator at a Wastewater Lift Station; and

WHEREAS, the grant amount is \$77,314 and the City will be responsible for providing a 25% match, or a minimum of \$26,000 in local cash and/or "in-kind" matching funds; and

WHEREAS, the City grants Joe Smith, Mayor, the legal authority to execute the grant agreement and approve all payment requests and scope or budget changes;

NOW, THEREFORE IT BE RESOLVED, that the City Council accepts the grant award and authorizes the Mayor to sign the grant agreement and other grant related documents on behalf of the City.

APPROVED AND ADOPTED by the City of Dadeville on November 13, 2012.

Joe L. Smith, Mayor

ATTEST:/

Sharon Harrelson, City Clerk