

RESOLUTION 22-009

**TO AUTHORIZE THE PURCHASE OF DIGITAL WATER METERS
IN COOPERATION WITH THE WATERWORKS AND SEWAGE BOARD
FOR THE GOOD OF THE PUBLIC IMPROVING WATER INFRASTRUCTURE**

WHEREAS, federal legislation known as the American Rescue Plan Act of 2021 provides among its many components, relief funds for local governments and the improvement of water infrastructure; and

WHEREAS, the City Council being desirous of providing and investing in technology and essential equipment to support water Infrastructure for the good of the public; and

WHEREAS, the City Council in a regular session of council on March 8th, 2022 approved to commit to the Waterworks and Sewage Board in the amount of \$60,000 from the 1st tranche and \$60,000 from the 2nd tranche of the American Rescue Plan Act Funds, after motion was made by Councilperson Darryl Heard, and second was made by Councilperson Teneeshia Johnson.

THEREFORE, BE IT RESOLVED by the City Council of the City of Dadeville, Alabama do hereby establish the American Rescue Plan Fund, a special revenue fund, to account for funds received from this federal legislation, be used to purchase digital water meters, in cooperation with the Waterworks and Sewage Board, in the amount of \$60,000 from the 1st tranche; and

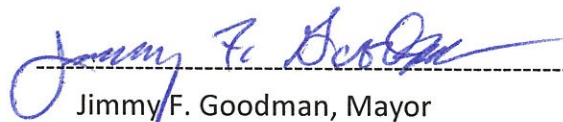
BE IT FURTHER RESOLVED by the City Council of the City of Dadeville, Alabama that another \$60,000 for the purchase is committed to the Waterworks and Sewage Board from the 2nd tranche of American Rescue Plan Fund; and

BE IT FURTHER RESOLVED by the City Council that the City Clerk is hereby authorized to execute all documents necessary for the implementation and reporting all matters related to this purchase.

ADOPTED and APPROVED this 22nd day of March, 2022.

ROLL CALL VOTE:

COUNCILPERSON CALDWELL	<u>yes</u>
COUNCILPERSON HEARD	<u>yes</u>
COUNCILPERSON MATHIS	<u>no</u>
COUNCILPERSON WOLFE	<u>yes</u>
COUNCILPERSON JOHNSON	<u>yes</u>



Jimmy F. Goodman, Mayor

ATTEST:



Debbie M. Minor, City Clerk