

**CITY OF COTTER**

**RESOLUTION NO: 2023-14**

**A RESOLUTION TO AUTHORIZE EXPENSES TO PURCHASE A GENERATOR, CONTROLS AND ACCESSORIES FROM THE ARKANSAS STATE HAZARD MITIGATION GRANT FUNDING**

**WHEREAS**, the City of Cotter was approved by the Arkansas Department of Emergency Management on August 24, 2023, and issued (NOI) Notice of Intent on the Water System Generator.

**WHEREAS**, this grant has a 75 percent state and 25 percent local cost match, and the funds are available during the 2024 state fiscal year (FY24)

a. **Project Total = \$197,000.00 State Share=\$147,825.00 City Share=\$49,275.00**

**WHEREAS**, the recipient agrees to perform the work described in the approved Notice of Intent (NOI) in accordance with all applicable state and federal laws, regulations, ordinances and the corresponding Grant Program Guidelines.

**NOW, THEREFORE**, be it resolved by the Cotter City Council, that:

**Section 1.** The City Council hereby appropriates from the City's remaining portion of the Act Grant matching funds a total amount of \$49,275.00, from the Water Revenue Improvement Fund to be put in the 2024 Annual Budget to purchase a generator, transfer switch, controls, electrical installation, engineering design fees, project management cost by Northwest Arkansas (NWEDD) Economic Development District and other accessories per plans and specification designed by Engineering Service, Inc.

**Section 2.** The City of Cotter can utilize a Cooperative Purchasing Agreement (pursuant to Ark. Code Ann. Section 19-11-249) via Source Well or TIPS as an alternative to purchasing the generator, transfer switch controls and accessories in order to realize savings than the normal purchasing and bidding process.

**PASSED AND APPROVED THIS** 28<sup>th</sup> **DAY OF** September **2023.**



McGeorge Caradine, Mayor

ATTEST:



Andree Kray, Recorder/Treasurer

**ORIGINAL**