

RESOLUTION NO. 2017-03

A RESOLUTION AUTHORIZING THE MAYOR, COUNCILMEMBERS AND STAFF TO SIGN CLOSEOUT DOCUMENTS RELATED TO THE CITY OF COWETA'S COMMUNITY DEVELOPMENT BLOCK GRANT (16402 CDBG 15) FOR WATER SYSTEM IMPROVEMENTS

WHEREAS, the Coweta City Council has obtained additional grant funds within the community;
and,

WHEREAS, the Coweta City Council directed staff to proceed with the implementation of a grant received from the Oklahoma Department of Commerce to complete water system improvements within the community; and,


WHEREAS, the Oklahoma Department of Commerce (ODOC) has memorialized the grant as CONTRACT NUMBER 16402 CDBG 15.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF COWETA THAT THE FOLLOWING PROJECT CLOSEOUT STIPULATIONS HAVE BEEN MET:

1. All final costs to be covered by the contract has been incurred or obligated.
2. All project construction has been completed, a final inspection has been made, the affected water mains are in service and all project beneficiaries are being served.
3. All leverage funds have been expended.
4. The following documentation is approved for submission through OKGrants. A) Program Beneficiary Report, B) Proof of Second Public Hearing, C) Final Wage Compliance Report, D) Board Minutes Accepting Completed Project, E) Final Inspection Report, F) Final Expense Report, and G) Section 3 Summary Report.

This Resolution is approved in open meeting of the Coweta City Council on this 9th day of January, 2017.





Robert Morton, Mayor

ATTEST:



Brittany Long, City Clerk