

**RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST AUTHORIZING THE GENERAL MANAGER OR DESIGNEE(S) TO EXECUTE AMERICAN RESCUE PLAN ACT GRANT AGREEMENT FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE AMOUNT NOT TO EXCEED \$2,000,000 FOR NORTH CANADIAN WASTEWATER TREATMENT PLANT IMPROVEMENTS; AUTHORIZING THE GENERAL MANAGER OR DESIGNEE(S) TO ADMINISTER NECESSARY ACCOUNTS FOR GRANT EXPENDITURES, DEPOSITS, AND REIMBURSEMENTS; AUTHORIZING THE GENERAL MANAGER OR DESIGNEE(S) TO PROVIDE REQUIRED REPORTS TO ADMINISTER THE GRANT; AND AUTHORIZING THE GENERAL MANAGER OR DESIGNEE(S) TO EXECUTE ANY DOCUMENTS ASSOCIATED WITH ESTABLISHING THE GRANT AGREEMENT.**

**WHEREAS**, Oklahoma Senate Bill 429 authorized the American Rescue Plan Act (ARPA) grant program by the Oklahoma Water Resources Board (OWRB) for the U.S. Treasury's Coronavirus State and Local Fiscal Recovery Funds Final Rule; and

**WHEREAS**, the Oklahoma City Water Utilities Trust (OCWUT) is an eligible applicant according to Subchapter 15, Water and Wastewater ARPA Program Requirements and Procedures; and

**WHEREAS**, on October 25, 2022, OCWUT adopted a Resolution authorizing the General Manager or Designee(s) to submit an ARPA grant application for the North Canadian Wastewater Treatment Plan Improvement Project; and

**WHEREAS**, on August 20, 2024, OWRB approved the ARPA grant application in the amount not to exceed \$2,000,000; and

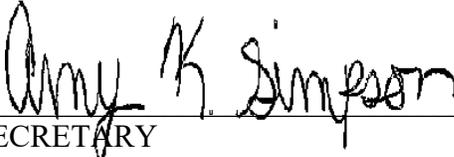
**WHEREAS**, to receive the grant funds, OCWUT is required to accept and execute the grant agreement; and

**WHEREAS**, to comply with the terms of the grant, staff recommends authorizing the General Manager or Designee(s) to administer the terms of the grant by establishing accounts, providing necessary documents, and executing additional documents associated with establishing the grant agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust (OCWUT) that they do hereby authorize the General Manager or Designee(s) to execute American Rescue Plan Act (ARPA) grant agreement from the Oklahoma Water Resources Board (OWRB) in the amount not to exceed \$2,000,000 for North Canadian Wastewater Treatment Plant Improvements; authorize the General Manager or Designee(s) to administer necessary accounts for grant expenditures, deposits, and reimbursements; authorize the General Manager or Designee(s) to provide required reports to administer the grant; and authorize the General Manager or designee(s) to execute any documents associated with establishing the grant agreement.

**ADOPTED** by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 5TH day of NOVEMBER, 2024.

**ATTEST:**

  
SECRETARY

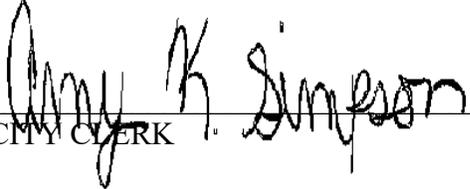


**OKLAHOMA CITY WATER UTILITIES TRUST**

  
CHAIRMAN

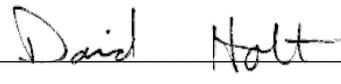
**CONCURRED** by the Council and signed by the Mayor of The City of Oklahoma City this 19TH day of NOVEMBER, 2024.

**ATTEST:**

  
CITY CLERK



**THE CITY OF OKLAHOMA CITY**

  
MAYOR

**REVIEWED** for form and legality.

  
ASSISTANT MUNICIPAL COUNSELOR