

**RESOLUTION RATIFYING THE APPLICATION SUBMITTAL BY STAFF; AUTHORIZING FORMAL APPLICATION, ACCEPTANCE AND EXECUTION OF A \$35,000,000 GRANT FROM THE STATE OF OKLAHOMA AMERICAN RESCUE PLAN ACT VIA OKLAHOMA WATER RESOURCES BOARD (OWRB) FOR PROJECT WC-1023, 60-INCH WATER TRANSMISSION MAIN REPLACEMENT; AUTHORIZING APPROVAL AND EXECUTION OF THE GRANT AGREEMENT AND ANY ADDITIONAL DOCUMENTS ASSOCIATED WITH THE OWRB GRANT PROCESS BY THE MAYOR UPON REVIEW AND APPROVAL BY THE CITY MANAGER AND THE MUNICIPAL COUNSELOR'S OFFICE; AUTHORIZING STAFF TO PROVIDE REQUIRED REPORTS TO ADMINISTER THE GRANT; AUTHORIZING REIMBURSEMENT OF FUNDING FOR INCURRED COSTS; AUTHORIZING THE CITY TREASURER TO RECEIVE AND DEPOSIT THE FUNDS IN THE GRANTS MANAGEMENT FUND; AND DIRECTING THE APPLICATION, GRANT AGREEMENT AND ANY ADDITIONAL DOCUMENTS ASSOCIATED WITH THE OWRB GRANT PROCESS BE DOCKETED FOR CITY COUNCIL RATIFICATION WHEN AVAILABLE.**

**WHEREAS**, in 2021, Oklahoma City staff made presentation and provided information to apply for and was subsequently awarded a grant from the State of Oklahoma American Rescue Plan Act (ARPA) funds for Project WC-1023, a 60-inch water transmission main replacement, SE 74th Street from Douglas Boulevard to Post Road; Post Road from SE 74th Street to SE 44th Street; and SE 44th Street from Post Road to Douglas Boulevard; and

**WHEREAS**, the OWRB, the awarding state agency, will provide administration of fund disbursements to the City for the awarded project, established through a memorandum of understanding with the City regarding the grant award; and

**WHEREAS**, the formal application, grant agreement and any additional documents associated with the OWRB Grant Process will be docketed for City Council ratification when available.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of The City of Oklahoma City that they do hereby ratify the application submittal by staff; authorize formal application, acceptance and execution of a \$35,000,000 grant from the State of Oklahoma American Rescue Plan act via Oklahoma Water Resources Board for Project WC-1023, 60-inch water transmission main replacement; authorize approval and execution of the grant agreement and any additional documents associated with the OWRB Grant Process by the Mayor upon review

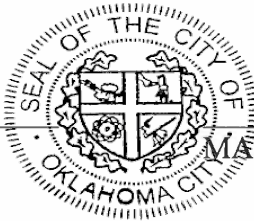
and approval by the City Manager and the Municipal Counselor's office; authorize staff to provide required reports to administer the grant; authorize reimbursement of funding for incurred costs; authorize the City Treasurer to receive and deposit the funds in the grants management fund; and direct the application, grant agreement and any additional documents associated with the OWRB Grant Process be docketed for City Council ratification when available.

**ADOPTED** by the Council and signed by the Mayor of The City of Oklahoma City this 22nd day of November, 2022.

**ATTEST:**

**THE CITY OF OKLAHOMA CITY**

Amy K. Simpson  
CITY CLERK



David Holt  
MAYOR

**REVIEWED** for form and legality.

Craig Keith  
Assistant Municipal Counselor

**CONCURRED** by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 22nd day of November, 2022.

**ATTEST:**

**OKLAHOMA CITY WATER  
UTILITIES TRUST**

Amy K. Simpson  
SECRETARY



Joe Couch  
CHAIRMAN