CITY OF DODGEVILLE RESOLUTION NO 2024-06 RESOLUTION TO COMMIT MATCH FUNDS AND CERTIFICATION OF MATCH FUNDS SECURED

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF DODGEVILLE, providing a Guarantee of Match Funds for the Flexible Facilities Program Grant Application

Related to the City of Dodgeville's participation in the Flexible Facilities Program (FFP);

WHEREAS, federal monies are available under the FFP administered by the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources {DEHCR}, for the purpose of the provision or improvement of public facilities; and

WHEREAS, the Common Council of the City of Dodgeville has authorized the submission of a FFP Application to the State of Wisconsin for the following project: Library renovation; and

WHEREAS, an adequate local financial match must be provided for the proposed FFP project by the City of Dodgeville; and

WHEREAS, the City of Dodgeville must certify that all matching funds required to complete the proposed project have been secured for and committed to the project prior to the submission of the FFP application.

NOW, THEREFORE, BE IT RESOLVED, that the City of Dodgeville does hereby authorize the commitment of match funds to be used as outlined in the FFP application, for the match amount of \$3,700,000, from the following pending source(s):

General Obligation Debt - \$3,700,000

ADOPTED on this 18th day of June, 2024.

The governing body of the City of Dodgeville has authorized the above resolution to commit match and certify match funds secured for the FFP project referenced within the resolution.

ATTEST:

auree Aulik, City Clerk

Barry Hottmann, Mayor

It was moved by $\underline{\text{Reynolds-Lair}}$ and seconded by $\underline{\text{DeVoss}}$ that the foregoing resolution be adopted.

Upon roll call vote, the following voted Aye: Reynolds-Lair, Sersch, DeVoss. Weber.

Johnson, & Johnson-Solberg.

The following voted No: Meuer.

The Mayor declared the resolution adopted.