

RESOLUTION NO. _____

**A RESOLUTION REQUESTING BLOUNT COUNTY, TN
GOVERNMENT TO FILE A CDBG APPLICATION ON
BEHALF OF THE TUCKALEECHEE UTILITY DISTRICT
(TUD)**

WHEREAS, it has been the policy of the Tuckaleechee Utility District (TUD) to take into consideration the availability of grants and low interest loans where there is the opportunity to undertake system wide improvements or line extensions for unserved populations of Blount County and in TUD's service area, and

WHEREAS, Community Development Block Grant (CDBG) Applications will be due to the Tennessee Department of Economic and Community Development (TNECD) on February 23, 2018, and

WHEREAS, CDBGs are available in the amount of not to exceed \$525,000 for infrastructure projects such as waterline extensions for low-to-moderate income households, and

WHEREAS, TUD's General Manager and engineer has identified a potential project area along Old Chilhowee Road for a waterline extension with an estimated total project cost of \$961,800.00; and

WHEREAS, CDBGs are only eligible for funding to Cities and Counties and the identified project lies within Blount County and is within TUD's service area,

NOW THEREFORE, BE IT RESOLVED that TUD requests that Blount County, TN file an application of behalf of TUD in the amount not to exceed \$525,000, and

BE IT FURTHER RESOLVED, that TUD will provide the remaining project funds exceeding \$525,000, and that it is expressly understood that TUD will enter into an intergovernmental agreement if the CDBG is awarded to and with Blount County designating TUD administrator of the project and to be responsible for meeting all requirements and regulations of the grant program, as well as all requirements to provide the completed grant application.

This resolution being duly considered and approved by the governing board of the Tuckaleechee Utility District during the regularly scheduled meeting held on December 11, 2017.


Chairman


Attest, Board Member