

RESOLUTION 2022-34

**AUTHORIZING APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD**

WHEREAS, the following circumstances have made it justifiable to apply for OWRB ARPA grant funds:

the City of Midwest City owns, operates, and maintains water, wastewater, and stormwater infrastructure systems that are in need of improvement in order to provide adequate services to all parts of the city and is in need of comprehensive master plans for each of these systems in order to prioritize improvements and plan for future needs

; and

WHEREAS, it is in the best interest of the citizens of City of Midwest City to expedite the preparation and submission of an application for financial assistance from the Oklahoma Water Resources Board in the form of a grant.

NOW THEREFORE, BE IT RESOLVED that a situation is hereby recognized and declared to exist in the City of Midwest City, and by reason thereof, Matthew D. Dukes, II, Mayor, is hereby authorized and directed to sign an application and related documents necessary to file and process an ARPA grant application with the Oklahoma Water Resources Board on behalf of City of Midwest City.

PASSED AND APPROVED by the City Council of City of Midwest City, this 25th day of October, 2022.



City of Midwest City

By [Signature]

Title Mayor

ATTEST: [Signature]

(SEAL)

VERIFICATION

STATE OF OKLAHOMA )  
COUNTY OF Oklahoma ) ss.

I, Matthew D. Dukes II, being first duly sworn and upon oath state: that I am the duly authorized representative for the Applicant herein; that I have read the contents of the within and foregoing AMERICAN RESCUE PLAN ACT (ARPA) GRANT APPLICATION and am familiar with the contents thereof; and that the matters and information therein set forth are, to the best of Applicant's knowledge and belief, true and correct.

Applicant: City of Midwest City

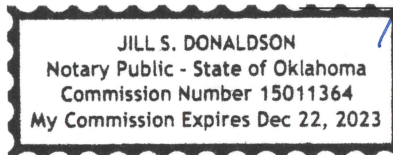
By: [Signature]

Name: Matthew D. Dukes II

Title: Mayor  
(Applicant's Representative)

Subscribed and sworn to before me this 25th day of October, 2022.

[Signature]



(Notary Public)

My Commission Expires: 12.22.23

(SEAL)

ATTORNEY'S CERTIFICATION AS TO LEGALITY OF APPLICATION

I, the undersigned, certify that: I am an attorney representing the applicant herein with respect to their eligibility to apply for an OWRB APRA Grant; and that the applicant is a [CHECK ONE]:

- Municipality
- Public Trust
- Rural Water or Sewer District
- Other Public Entity (identify)

Duly organized and existing under the laws of the State of Oklahoma; the applicant possesses full power and authority to acquire, complete and operate the project described in this application; and this application has been lawfully and effectively authorized and executed as the valid action of the applicant.

[Signature] Attorney at Law

Printed Name: Donald D. Maisch

OBA No.: 12256