

RESOLUTION NO. 5-2022  
CITY OF CLARK FORK, IDAHO

WHEREAS, the City of Clark Fork, Bonner County, Idaho (the “City”), is a municipal corporation operating and existing under and pursuant to the provisions of the Constitution and laws of the State of Idaho;

WHEREAS, the City owns and operates the water system (the “System”) serving its citizens;

WHEREAS, the City desires to finance the costs of design and construction of certain System improvements (collectively, the “System Improvements”) and has applied for American Rescue Plan Act (“ARPA”) Coronavirus State and Local Fiscal Recovery Fund (“SLFRF”) funding from the State of Idaho Department of Environmental Quality (“IDEQ”);

WHEREAS, the City received from IDEQ that certain American Rescue Plan Act Grant Offer, Acceptance and Agreement for Drinking Water Facility Design and Construction (the “Grant Offer”), providing for a grant from IDEQ to the City in the principal amount of up to \$7,020,189 in ARPA SLFRF funds, to be used by the City to finance certain System Improvements;

WHEREAS, the City desires to accept the Grant Offer and authorize the Mayor to execute the Grant Offer, and deliver the same to IDEQ together with all required documentation as itemized in the Grant Offer; and

WHEREAS, the City desires to authorize the City’s officials to take all action necessary or reasonably required to effectuate the Grant Offer provisions.

NOW, THEREFORE, be it resolved by the City Council of the City as follows:

Section 1. Approval of Grant Offer. The form, terms and provisions of the Grant Offer to be entered into, accepted, approved and/or acknowledged, as applicable, by the City be, and they are hereby, approved and authorized, and the Mayor is hereby authorized to execute and deliver the Grant Offer.

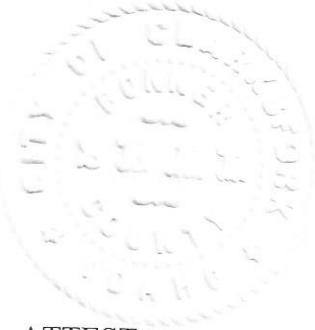
Section 2. Delivery of Documents to IDEQ. The officials of the City are authorized to deliver to IDEQ the executed Grant Offer, together with a copy of this Resolution and all other required documentation required by the Grant Offer.

Section 3. Necessary Actions. The Mayor and other officers and agents of the City shall take all actions necessary or reasonably required by the Grant Offer to effectuate its provisions.

BE IT FURTHER RESOLVED THAT: This resolution shall be in full force and effect upon its passage and approval of the Clark Fork City Council.

PASSED AND APPROVED this 12th day of December, 2022.

CITY OF CLARK FORK, BONNER COUNTY,  
IDAHO



By: *Russell Schenk*  
Mayor

ATTEST:

By: *Amber M Burgess*  
City Clerk

CITY COUNCIL MEMBERS	YES	NO	ABSENT
Shari Jones	<u>—</u>	<u>—</u>	<u>✓</u>
Jay White	<u>✓</u>	<u>—</u>	<u>—</u>
Sharon Banning	<u>✓</u>	<u>—</u>	<u>—</u>
Blaine Williams	<u>✓</u>	<u>—</u>	<u>—</u>