

April 21, 2014

Mayor Jane W. Dawkins	A
Commissioner Debbie Hughes	P
Commissioner Ronnie Lancaster	P
Commissioner Jeff Powers	A
Commissioner Jimmy Wigfall	P

The Board of Mayor and City Commissioners held a Special Meeting on Monday, April 21, 2014, at 12:00 P.M. in the conference room at City Hall. Vice Mayor Debbie Hughes called the meeting to order.

A **Motion** was made by Commissioner Wigfall, seconded by Commissioner Lancaster, to pass **Resolution #945** (Imminent Threat 2014 CDBG Application). Three voted aye.

A **Motion** to adjourn the meeting was made by Commissioner Wigfall, seconded by Commissioner Lancaster. Three voted aye.

Respectfully submitted,

Vice Mayor Debbie Hughes
Carolyn Case, City Clerk

RESOLUTION # 945

**CITY OF SOUTH PITTSBURG
IMMINENT THREAT 2014 CDBG APPLICATION**

WHEREAS, the City of South Pittsburg has experienced a flash flood event on July 10, 2013; and

WHEREAS, the flash flood caused significant damage to the downtown business district, housing and public utilities and infrastructure resulting in hardship and endangering the public welfare; and

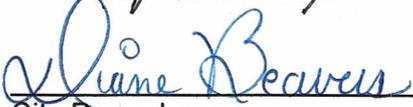
WHEREAS, the Tennessee Department of Economic and Community Development has CDBG Imminent threat funds to assist local government with storm damage repairs and local governments can apply for up to \$300,000 in grant funding ; and

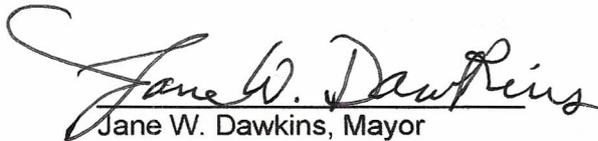
WHEREAS, the U.S.D.A. Natural Resources Conservation Service has estimated repairs to public roads and infrastructure at \$750,850 and will provide engineering and \$450,850 to match the CDBG funds and complete the project; and

BE IT THEREFORE RESOLVED that the South Pittsburg Board of Commissioners authorizes the Mayor to submit an application for up to \$300,000 in CDBG Imminent Threat funds to complete repairs to flood damaged roads and public infrastructure, and to apply for \$450,850 in NRCS funds to complete the project.

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into any agreements necessary for the successful award of the grant and to enter into a project administration agreement with the Southeast Tennessee Development District, subject to its approval by the State.

Passed April 21, 2014


City Recorder
Diane Beavers


Jane W. Dawkins, Mayor