

RESOLUTION NO. 2016-5

WHEREAS, CITY OF WISNER is submitting an application for a \$300,000.00 Rural Economic Development grant which will establish a revolving loan fund for the purpose of sustaining rural economic development and job creation projects; and

WHEREAS, CITY OF WISNER is committing \$60,000.00 from its Electric Utilities fund to meet the matching dollar requirements for creating a revolving loan fund, and these matching funds will remain in the newly created revolving loan fund; and

WHEREAS, One 2 One Patient Connect Real Estate, LLC is the ultimate recipient for the initial 0% loan for ten years, for the construction of a building to house a medical outreach clinic and pharmacy to create new jobs and provide expanded healthcare services to the people of Wisner, Nebraska and its surrounding area; and

WHEREAS, CITY OF WISNER is an eligible Rural Utility Service borrower and is therefore eligible to participate in the Rural Economic Development Loan & Grant Program (REDLG) and has legal authority under its Charter to enter into a grant agreement in accordance with the provisions of 7 CFR Part 4280.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF WISNER, by and through its Mayor and City Council, hereby adopts the proposed Revolving Loan Fund Plan; and

BE IT FURTHER RESOLVED THAT THE WISNER CITY COUNCIL also authorizes the formation of a loan fund committee to review all applications made to the City of Wisner Revolving Loan Fund; and

BE IT FURTHER RESOLVED THAT THE WISNER CITY COUNCIL agrees to the provisions of the USDA regulations, including all subparts of the Grant agreement, and authorizes the Mayor to represent the City on all commitments and management of the application; and

BE IT FURTHER RESOLVED THAT THE WISNER CITY COUNCIL does hereby certify that the project does not violate 4280.27 regarding ineligible purposes and 4280.30 regarding restrictions on the uses of REDG and REDL funds of 7 CFR Part 4280 and that there is not a conflict of interest, a potential conflict of interest, or an appearance of a conflict of interest known by the City of Wisner; and

BE IT FURTHER RESOLVED that the Mayor and/or City Administrator/Clerk/Treasurer be empowered and authorized to requisition grant funds under the program; and

BE IT FURTHER RESOLVED that the Mayor be authorized to execute and deliver on behalf of the City of Wisner the certification Form AD-109 regarding a drug-free workplace program; and

BE IT FURTHER RESOLVED that the appropriate staff be authorized and directed to prepare and execute the necessary documents and certifications in order to carry out the intent of this resolution, subject to review and approval of Rural Business and Cooperative Development Service loan documents by the City of Wisner or its agent, and further subject to other governing documents

deemed necessary by the City of Wisner or its agent in their sole discretion, with such documents prepared by legal counsel.

DATED this 21<sup>st</sup> day of March, 2016.

CITY OF WISNER

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David W. Brown – Mayor

ATTEST:

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Al Vacanti – City Administrator/Clerk/Treasurer

(SEAL)