

RESOLUTION NO: 2021-1-8-1

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF VINTON TO ACT AS THE CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE AND AUTHORIZING THE MAYOR TO SIGN ALL DISBURSEMENT REQUESTS INCLUDING THE AUTHORITY TO DRAW UPON BANKING ACCOUNTS AND AUTHORIZING THE MAYOR TO EXECUTE ALL OTHER MATTERS PERTAINING TO THE VILLAGE OF VINTON 'S PARTICIPATION IN THE CONSTRUCTION AND TRANSITION ASSISTANCE GRANT AGREEMENTS BETWEEN THE VILLAGE OF VINTON AND THE NORTH AMERICAN DEVELOPMENT GRANT

WHEREAS, the Village of Vinton's application for construction and transition assistance from the Border Environment Infrastructure Fund (BEIF) in support of the Water Treatment Plant Project in Vinton has been approved; and

WHEREAS, the North American Development Bank (NADB) will administer the Construction and Transition Assistance Grant Agreements pursuant to the terms and conditions of the Cooperative Agreements between NADB and the United States EPA; and

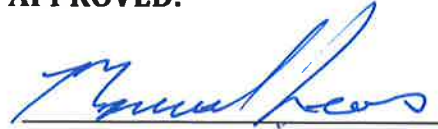
WHEREAS, it is necessary to designate that the Village of Vinton's Mayor has the authority to act on the City's behalf regarding this project and is authorized to sign all disbursement requests including the authority to draw upon banking accounts and is authorized to sign all disbursement requests including the authority to draw upon banking accounts and is authorized to sign any and all other matters pertaining to the Village's participation in the Construction and Transition Grant Agreements between the Village and the North American Development Bank;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the VILLAGE OF VINTON:

That the Mayor of the Village of Vinton is authorized to act as the Village's Chief Executive Officer and authorized representative and is also authorized to sign all disbursement requests including the authority to draw upon banking accounts and that the Mayor is also authorized to execute all other matters pertaining to the Village of Vinton's participation in the Construction and Transition Assistance Grant Agreements between the North American Development Bank and the Village of Vinton for the construction of Water and Wastewater System Improvement Projects .

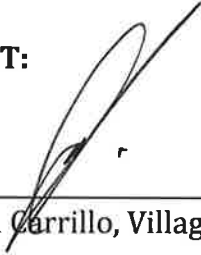
PASSED AND APPROVED this 8 day of January, 2021.

APPROVED:



Manuel Leos, Mayor

ATTEST:



Andrea Carrillo, Village Administrator

APPROVED AS TO FORM:



Shane English, Village Attorney