

**RESOLUTION No. \_\_\_\_\_**

**WHEREAS**, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

**WHEREAS**, ARP guidelines stipulate that “Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system”; and

**WHEREAS**, Cumberland County does not own and operate a water and/or wastewater system; and

**WHEREAS**, the City of Crossville owns and operates water and wastewater systems that provide water and wastewater services to Cumberland County and

**WHEREAS**, Cumberland County desires to transfer its state designated ARP allocation to the City of Crossville to be used for needed improvements to the City of Crossville Water and Wastewater utilities for the benefit of citizens of Cumberland County and the City of Crossville.

**NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Commission THAT**

(1) A portion of the Cumberland County allocation of \$7,117,082.66 in the amount of \$1,436,564.55 be transferred to the City of Crossville to be used for water and wastewater system improvements as allowed by the TDEC ARP grant guidelines.

(2) By making this transfer, Cumberland County is absolved of the responsibility of the application process; administration; reporting; or contractual agreements with engineers, contractors, administrators, and any other parties necessary to carry out the program.

(3) Cumberland County agrees to transfer the aforementioned amount to the City of Crossville upon the agreement that all of the following conditions are met:

a. The City of Crossville agrees to use the aforementioned allowance to complete the following projects

1. Catoosa Creston Area Water Line Improvements
2. County Jail Bar Screen
3. County Tansi Emergency Station Sewer Pump
4. Peavine/I-40 Sewer Upgrade
5. Obed River Bar Screen

b. The City of Crossville will provide the entire amount of matching funds and overages of all projects listed with the exception of projects 2 and 3 for which matching funds and overages for those projects will be provided by Cumberland County.

**PASSED AND SO ORDERED THIS \_\_\_\_\_ DAY OF [Month], [Year].**

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
County Clerk