

CITY OF TARKIO

602 Main Street
Tarkio, Missouri 64491
660-736-4821

Mark Statten, Mayor

Danielle Madron, Clerk

70.23

RESOLUTION

WHEREAS, the City of Tarkio, Missouri is applying for federal assistance from the Land & Water Conservation Fund program for the purpose of renovating construction/renovating/acquiring the Tarkio Municipal Pool,

NOW, THEREFORE, BE IT RESOLVED BY THE City of Tarkio, Missouri, that

1. Mark Statten, Mayor of the City of Tarkio, Missouri is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts, or other documents that are required by the State of Missouri or the U.S. Department of the Interior, National Park Service.
2. The City of Tarkio, Missouri currently has the written commitment for 50 % matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.
3. In the event a grant is awarded, the City of Tarkio, Missouri will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access in perpetuity.
4. In the event a grant is awarded, the City of Tarkio, Missouri is prepared to complete the project within the time period identified on the signed Financial Assistance Agreement.
5. In the event a grant is awarded, the City of Tarkio, Missouri will comply with all rules and regulations of the Land & Water Conservation Fund program, applicable Executive Orders, all federal and state laws that govern the grant applicant during the performance of the project, and stewardship requirements when the project is complete.

PASSED AND RESOLVED BY THE City of Tarkio, Missouri

The undersigned hereby certifies that he/she is the duly authorized Clerk and custodian of the books and records and seal of (agency), duly formed pursuant to the laws of the State of Missouri and that the foregoing is a true record of a resolution duly adopted at a meeting of the City Council of Tarkio, Missouri, that said the meeting was held in accordance with state and local laws on (date) and that the said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF I have executed my name as Clerk and have affixed the seal of the City of Tarkio, Missouri, this the 11th day of October 2023.

ATTEST: (Clerk)

By: Danielle Madron (printed name)

Danielle Madron (signature)
(SEAL)

ACKNOWLEDGED:

By:

Mark E. Statten (printed name)

Mark E. Statten



CITY OF TARKIO

602 Main Street
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660-736-4821

Mark Staten, Mayor

Danielle Madron, Clerk

October 11, 2023

LWCF Planner
Grants Management Section
Missouri State Parks
PO Box 176
Jefferson City, MO 65102-0176

RE: Financial Assurance for LWCF Proposal Tarkio Municipal Pool Renovation Project

To Whom It May Concern:

I, the undersigned as the Chief Financial Officer of the City of Tarkio, Missouri, confirm that our governing body Tarkio City Council has formally committed the required matching funds for completion of the above-referenced project and has made those funds available. Furthermore, I confirm that the City of Tarkio, Missouri is committed to completing the project within the timeframe outlined by the Financial Assistance Agreement and maintaining the project in perpetuity for the benefit of public outdoor recreation.

Sincerely,



Danielle Madron, City Clerk