

RESOLUTION NO. 953

**A CLOSE-OUT RESOLUTION APPROVING AND ACCEPTING
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT AS COMPLETE**

WHEREAS the City of Clinton received and accepted a CDBG grant # 17852 CDBG 20, to fund improvements as described:

Clinton Lake Water Treatment Plant Improvements

The project activity was the construction of a Powdered Activated Carbon Feed System for Clinton Lake Water Treatment Plant, Clinton, Oklahoma.

WHEREAS the City of Clinton contracted with Walters-Morgan Construction, Inc., Manhattan, Kansas, to construct the project listed above; and,

WHEREAS a final inspection has been done and the consulting engineer-Burns & McDonnell Engineering has recommended acceptance of the project including approval of final payment; and,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Clinton that the City of Clinton accepts the CDBG Clinton Lake Water Treatment Plant Project as being complete.

ADOPTED and APPROVED by the City Council of the City of Clinton, Oklahoma on this ____ day of _____, 2023.

David Berrong, Mayor

ATTEST

Amy Jones, City Clerk

(City Seal)

CDBG Project Completion / Final Inspection

(Note: CDBG contracts may have more than one activity, please submit a completed form for each.)

CDBG Grantee: City of Clinton, Oklahoma

CDBG Contract Number: 17852 CDBG 20

CDBG Certified Grant Administrator (as applicable): Clyde Morgan, SWODA

Project Activity: Construction of a Powdered Activated Carbon Feed System for Clinton Lake Water Treatment Plant, Clinton, Oklahoma

Contractor & Company Name: Walters-Morgan Construction, Inc. Manhattan, KS

Construction/Activity Completion Date: 04/18/2023

Final Inspection Date: 04/18/2023

Certifications:

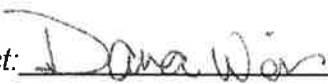
To the best of my knowledge, this is to certify that all work/improvements made on this CDBG project has been completed in accordance with the grant application, grant agreement, and bid specifications, authorized change orders, and that there are no pending issues. This certification is for the benefit of all parties of said improvements.

Print Name of Chief Elected Official: David Berrong, Mayor

Signature Chief Elected Official: _____ Date: _____

Print Name of Engineer/Architect: Dana Weir, PE

Print Name of Associated Firm: Burns & McDonnell Phone 816-782-662

Signature Engineer/Architect:  Date: 4/26/23

Print Name of Inspector/Other: _____ Phone _____
(as applicable)

Signature Inspector/Other: _____ Date: _____