

RESOLUTION NO. 08 - 02

RESOLUTION OF THE CITY COUNCIL

CITY OF WATHENA

206 St. Joseph Street, P0 Box 27. Wathena, Kansas 66090

A RESOLUTION INDICATING THE INTENT OF THE GOVERNING BODY OF THE CITY OF WATHENA, KANSAS, TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT FOR FUNDS UNDER THE COMMUNITY FACILITIES GRANT PROGRAM.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WATHENA, KANSAS:

SECTION 1. That the City of Wathena, Kansas, will enter into an agreement with the USDA, Rural Development for funds obtained from the Community Facilities Grant Program in the amount of \$3,136.00.

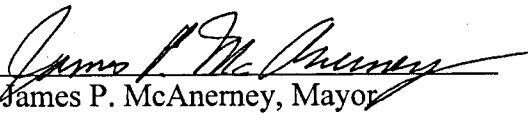
SECTION 2. That the City of Wathena, Kansas, agrees to follow all conditions and requirements for obtaining funds from the USDA, Rural Development Community Facilities Grant Program.

SECTION 3. That the City of Wathena, Kansas, agrees to use the Grant of \$3,136.00 for the purpose of installing a second storm warning siren and updating the current storm warning siren in the City of Wathena, Kansas.

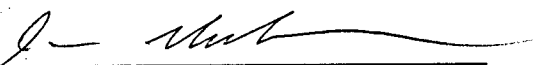
PASSED AND APPROVED by the governing body of the City of Wathena, Kansas this 19th day of February, 2008

CITY OF WATHENA, KANSAS

(Seal)

By 
James P. McAnerney, Mayor

ATTEST:

By 
Jim Richardson, City Clerk