

2019
RESOLUTI
ON

RESOLUTION NUMBER 8-12

A RESOLUTION DESIGNATING AND AUTHORIZING THE MAYOR AND RECORDER/TREASURER OF THE CITY OF ROSSTON, ARKANSAS SYSTEM TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH THE DRINKING WATER SRF LOAN PROGRAM ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION

WHEREAS, the City of Rosston, Arkansas owns and operates a water system (the "System") in order to provide water service to meet the needs of the City and its inhabitants; and

WHEREAS, the City Council has determined that it is in the best interest of the City and its inhabitants to apply for loan assistance from the Arkansas Natural Resources Commission (the "ANRC") under the Drinking Water SRF Program (the "Program"), in order to make certain improvements to the System;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Rosston, Arkansas:

Section 1. That the Mayor of the City, as a Signatory Agent or the successor of said Agent, is hereby authorized and directed to make application for assistance under the Program administered by the ANRC and to execute, when approved by the City Council, a bond purchase agreement and instruments issued or made pursuant thereto on behalf of the City from time to time.

Section 2. That the Recorder/Treasurer of the System, as a Signatory Agent or the successor of said Agent, is hereby authorized to execute, for and on behalf of the City, all other documents and certificates required by the department for participation in the Program.

PASSED: August 12th, 2019.

Attest:

Hisha Pearson

Recorder/Treasurer

APPROVED:

Mayor

NOTE: THIS RESOLUTION MUST BE SUBMITTED TO ANRC.

2020
RESOLUTIONS

RESOLUTION 5-20

OF THE CITY OF ROSSTON, ARKANSAS ACCEPTING THE ENVIRONMENTAL INFORMATION DOCUMENTS AND FACILITIES PLAN AS PREPARED BY A.L. FRANKS ENGINEERING, AND AUTHORIZING SUBMITTAL OF SAID DOCUMENT TO THE ARKANSAS NATURAL RESOURCES COMMISSION AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR APPROVAL.

WHEREAS, the City of Rosston, Arkansas is in need of certain improvements to its water system in order to meet State and Federal requirements;

WHEREAS, the City of Rosston, Arkansas possesses the necessary legal, financial, institutional, and managerial resources to construct, operate and maintain the water system;

WHEREAS, the Environmental Information Document and Facilities Plan, which were prepared in accordance with the State Revolving Fund Regulations, 40 CFR, Part 35 recommends certain improvements to the City's water system that will satisfy State and Federal requirements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSSTON, ARKANSAS:

1. That the City hereby concurs with the proposed recommended facilities in the Environmental Information Document and Facilities Plan and authorizes their submittal to the Arkansas Natural Resources Commission and the U.S. Environmental Protection Agency.

2 That the City intends to construct, operate and maintain such facilities in accordance with State and Federal requirements if said facilities are approved and funded by the Arkansas Natural Resources Commission and U.S. Environmental Protection Agency.

Passed and approved this 11th day of May, 2020.

Mayor

ATTEST:

Emily A. Franks / Alisha Pearson
Recorder/Treasurer

OFFICIAL SEAL
ALISHA PEARSON
NEVADA COUNTY
NOTARY PUBLIC - ARKANSAS
My Commission Expires July 10, 2029
Commission No. 12708361

RESOLUTION NO. 1-21

A RESOLUTION OF INTENT REGARDING
THE WATER SYSTEM IMPROVEMENT PROJECT

WHEREAS, the City of Rosston, Arkansas (the "City") proposes to acquire, construct and equip improvements to the City's water system (the "Project"), described as follows: Water System Improvements including Tank and Meter Improvements.

WHEREAS, the estimated costs of the Project and paying expenses are \$545,652; and

WHEREAS, the City does not have funds on hand to pay the costs of the Project and expenses; and

WHEREAS, the City proposes to obtain funds to accomplish the Project and to pay expenses from tax-exempt bonds issued by the City and sold through an underwriter or to a bank or a governmental entity (the "City Bonds"); and

WHEREAS, the principal amount of the City Bonds allocated to the Project and expenses will not exceed \$ 545,652; and

WHEREAS, the proceeds of the City Bonds will be made available to the City through the issuance by the City and sale to one or more of the entities listed above of an evidence of indebtedness of the City in the form of a bond;

WHEREAS, the purpose of this Resolution is for the City to declare its "official intent" for the issuance of the City Bonds within the meaning of United States Treasury Regulation §1.150-2;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rosston, Arkansas:

Section 1: That the City hereby expresses its intent to advance its own funds to pay the costs of the Project and expenses and to reimburse itself from the proceeds of the City Bonds.

Section 2: That a copy of the Resolution with original signatures shall be furnished by the Mayor to the Funding Entity.

PASSED: January 11, 2021.
Date Yr.

APPROVED:

ATTEST:

By: 
Mayor


City Recorder

(SEAL)

EMILY EVANS
NEVADA COUNTY
NOTARY PUBLIC - ARKANSAS
My Commission Expires September 22, 2030
Commission No. 12712363

County of Nevada
State of Arkansas

CITY OF ROSSTON, ARKANSAS
RESOLUTION NO. 1219 OF 2020
RESOLUTION TO ADOPT A BUDGET FOR
THE CITY OF ROSSTON, ARKANSAS
FOR 2021 CITY AND A STREET AND WATER BUDGET
FOR 2021 FOR THE CITY OF ROSSTON, ARKANSAS

WHEREAS, Arkansas Law requires the City Council for the City of Rosston, Arkansas to adopt a Budget for the calendar year for 2021;

WHEREAS, the City Council for the City of Rosston, Arkansas has reviewed carefully and discussed the attached proposed Budget for the calendar year 2021 for the City, and for the City's Street and the City's Water Operations; and

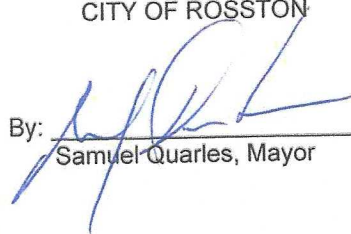
WHEREAS, the City Council for the City of Rosston, Arkansas, hereby approves the attached Budget for the City, the City Street Operation and for the City's Water Operation for the calendar year of 2021 which Budgets are attached to this Resolution and incorporated herein by reference verbatim.

BE IT NOW, THEREFORE, RESOLVED: by the City Council for the City of Rosston, Arkansas, in regular session that the 2021 Budget for the City of Rosston, and the Budget for the City of Rosston's Street and Water Operations shall be and the same are hereby approved and adopted by the City Council for the City of Rosston, Arkansas, to be effective and applicable for the calendar year 2021.

This Resolution was adopted by the City Council by the City of Rosston, Arkansas, in regular session on this 14th day of December 2020.

EMILY EVANS
NEVADA COUNTY
NOTARY PUBLIC - ARKANSAS
My Commission Expires September 22, 2030
Commission No. 12712363

CITY OF ROSSTON

By: 
Samuel Quarles, Mayor

{SEAL}

*State of Arkansas
County of Nevada*

ATTEST:


Emily Evans, City Clerk and Recorder