



City of Ashland, Missouri
Special Meeting Agenda
Board of Aldermen
11:00 A.M. Monday 28, 2022

MEETING WILL BE HELD VIA ZOOM AT THE FOLLOWING LINK:

<https://us02web.zoom.us/j/84516331408?pwd=NDBTbEFZc2pVNVl5bDhLVDAya3VzUT09>

I. INTRODUCTORY ITEMS

Roll Call

Approval of the Agenda

II. NEW BUSINESS

a. Local Match Resolution #2-28-2022 for the Hazard Mitigation Grant Program

III. GENERAL COMMENTS BY PUBLIC, ALDERMEN AND STAFF

IV. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, Please call 573-657-2091 or email cityclerk@ashlandmo.us

In order to assist staff in making the appropriate arrangements for your accommodation, please make sure your request as far in advance of the posted meeting date as possible.

Posted:

1:45 pm
2-25-22



City of Ashland

101 West Broadway, Ashland, Missouri 65010

Department Source: Public Works

To: Board of Alderpersons

From: James Creel, Public Works Director

Board Meeting Date: February 28, 2022

Re: Ashland Municipal Center Generator Grant Application

EXECUTIVE SUMMARY:

A Resolution needs passed and signed by the Board of Alderpersons, agreeing to earmark funds for the match portion of a FEMA funded Hazard Mitigation Grant to purchase and install a backup generator at the Ashland Municipal Center.

DISCUSSION:

During the remodel of the Ashland Municipal Center, a backup generator was determined to be needed for the building. City staff discovered that this item could be mostly funded with a Hazard Mitigation Grant through the Federal Emergency Management Agency (FEMA).

Staff at the Mid-Missouri Regional Planning Commission assisted Ashland city staff in completing this grant application, which is due for submission on 3/1/2022 by 5:00 PM. Part of the required documents for the application include the Local Match Resolution, which assures that the City of Ashland will make available the required match portion of the grant, should it be awarded.

This grant is 75% funded with a 25% match, which equates to approximately \$20,000.

FISCAL IMPACT:

Short Term: \$20,000

Long Term: N/A

SUGGESTED BOARD ACTION:

If the Board of Alderpersons agrees with the staff recommendation, they should vote to pass the Resolution and sign it, thus allowing the grant application to proceed.

LOCAL MATCH RESOLUTION # _____

FOR THE

HAZARD MITIGATION GRANT PROGRAM

WHEREAS, City of Ashland (hereinafter called "the Subgrantee"), County of
(jurisdiction)

Boone, has made application through the Missouri State Emergency Management Agency
(SEMA) to the Federal Emergency Management Agency (FEMA) for funding from the
Hazard Mitigation Grant Program, in the amount of \$80,000.00 for the total project cost,
and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share
not exceeding 75% and the non-federal share being a minimum of 25% of the total project cost. The minimum 25%
non-federal share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$20,000.00
(_____ dollars) of non-federal funds to be used to meet
the minimum 25% match requirement for this mitigation grant application.

The resolution was passed and approved this _____ day of _____ 2022

Signatures of Council or Board Members:

Council or Board Member

Council or Board Member

Council or Board Member

Council or Board Member

Council or Board Member

Council or Board Member

Council or Board Member

Council or Board Member

Council or Board Member

Council or Board Member

I submit this form for inclusion with the HMGP Project Application.

Print Name of Authorized Representative

Authorized Representative's Signature and Date