

**RESOLUTION NO. 2016-4**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WISNER,  
NEBRASKA:**

WHEREAS, Wisner Utilities is actively involved in economic development to improve the economic well-being of its membership as well as the community and county area as a whole; and

WHEREAS, One2One Patient Connect has proposed building a new building that will house a pharmacy, medical examination rooms, and retail space in Wisner, Nebraska for \$680,000 and is in need of funding for the project; and

WHEREAS, the USDA Rural Development has available an economic development program of financial assistance to intermediaries in the form of grants to establish revolving loan funds; and

WHEREAS, the project is in compliance with 7 CFR 4280 and specifically the project is for eligible purposes and is not restricted (per 7 CFR 4280.27 and 7CFR 4280.3); and

WHEREAS, the City Council of the City of Wisner endorses the rural economic development project described in the application and seeks to comply with 7 CFR 4280.23 Requirements for Lending from Revolving Loan Fund and 7 CFR 4280.29 Supplemental Financing Required for the Ultimate Recipient project;

NOW THEREFORE, BE IT RESOLVED THAT THE MAYOR AND CITY COUNCIL OF THE CITY OF WISNER, NEBRASKA,

Agree to the provisions of the regulations 7 CFR 4280-A and the 4280-3 grant agreement; and resolve to carry out the proposed project with One2One Patient Connect according to 7 CFR 4280.

Commit the 20% of the total grant funds approved

Authorize the City Administrator/Clerk/Treasurer to:

1. Submit an application of \$360,000 for a Rural Economic Development Grant; and
2. Compile, complete, and execute the information and forms necessary to support this application including Form AD-1049 regarding a drug-free workplace program as required in 7 CFR 4280 Subpart A.

PASSED AND APPROVED THIS 7<sup>TH</sup> DAY OF MARCH, 2016.

CITY OF WISNER,

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DAVID W. BROWN, MAYOR

ATTEST:

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CITY ADMINISTRATOR/CLERK/TREASURER

I, Al Vacanti, City Administrator/Clerk/Treasurer of the City of Wisner, Nebraska, do hereby certify the above is a true and correct copy of the resolution adopted by the City of Wisner City Council at its meeting on March 7, 2016, at which meeting a quorum was present, and said resolution now appears in the records of the City's minutes book without changes or alterations.

I, Al Vacanti, City Administrator/Clerk/Treasurer of the City of Wisner, Nebraska, do hereby certify the City of Wisner has the legal authority to enter into a grant agreement under this program.

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AL VACANTI  
City Administrator/Clerk/Treasurer