

**RESOLUTION NUMBER 7726**

**WHEREAS**, the City of Beatrice, Nebraska (“City”), is an eligible unite of a general local government authorized to file an application under the Housing and Community Development Act of 1974, as amended, for Small Cities Community Development Block Grant (“CDBG”) Program; and

**WHEREAS**, the City was approved for a grant from the Nebraska Department of Economic Development’s (“NDED’s”) Planning Opportunity Community Development Block Grant (“CDBG”) Program (25-PP-001) in the amount of Fifty-Three Thousand Dollars (\$53,000.00) to update the City’s comprehensive plan; and

**WHEREAS**, the Mayor and City Council of the City of Beatrice desire to accept said grant award.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BEATRICE, NEBRASKA:

**SECTION 1.** That the Mayor, City Clerk, Finance Director, and City Attorney be authorized and directed to execute any and all contracts, or other documents between the City of Beatrice and NDED, and any other necessary parties, so as to affect acceptance of said grant award and all related documents, including but not limited to a Grant Agreement.

**SECTION 2.** That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

RESOLUTION PASSED AND ADOPTED this 17<sup>th</sup> day of February, 2026.

Attest:

  
Erin Saathoff, MMC, City Clerk

  
Robert Morgan, Mayor