

**RESOLUTION NUMBER 7767**

**WHEREAS**, the City of Beatrice was awarded a grant from the Civic and Community Center Financing Fund (“CCCFF”) Grant Program for the purpose of enhancing pedestrian connectivity along 4<sup>th</sup> Street and 5<sup>th</sup> Street (the “Project”); and

**WHEREAS**, on or about April 15, 2024, the City of Beatrice entered into Contract No. 24-03-383 with the Nebraska Department of Economic Development (“NDED”) to effectuate said grant; and

**WHEREAS**, the City of Beatrice has completed the Project; and

**WHEREAS**, the City of Beatrice did not utilize the full amount of advanced funding from the CCCFF Grant Program; and

**WHEREAS**, Sixty Thousand Twenty-Seven Dollars and Fifty-Three Cents (\$60,027.53) remains unused from the Project; and

**WHEREAS**, pursuant to the letter from NDED, dated April 9, 2026, the City is required to submit a check in the above amount to NDED within ninety (90) days; and

**WHEREAS**, the Mayor and City Council desire to submit a check in the above amount to NDED within ninety (90) days of the date of the Letter and to terminate Contract No. 24-03-383 by mutual agreement of both the City of Beatrice and NDED.

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

**SECTION 1.** That the Mayor, City Clerk, and Finance Director are hereby authorized to submit a check in the amount of Sixty Thousand Twenty-Seven Dollars and Fifty-Three Cents (\$60,027.53) to NDED within ninety (90) days of the date of the Letter. A copy of said Letter, marked as Exhibit “A”, is attached hereto and incorporated herein by reference.

**SECTION 2.** The Mayor and City Council for the City of Beatrice hereby agree to terminate Contract No. 24-03-383.

**SECTION 3.** That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

RESOLUTION PASSED AND ADOPTED this 20<sup>th</sup> day of April, 2026.

Attest:



Erin Saathoff, MMC, City Clerk



Robert Morgan, Mayor

Exhibit "A"



April 9, 2026

Bob Morgan, Mayor  
City of Beatrice  
400 Ella Street  
Beatrice, NE 69310

RE: Civic and Community Center Financing Fund (CCCCF) Contract # 24-03-383 | City of Beatrice  
Termination of Contract by Mutual Agreement

Dear Mayor Morgan:

This letter responds to a request initiated by Community Development Specialist James Owens via email on March 31. Based on current circumstances, Specialist Owens indicated that the construction project did not utilize the full amount of advanced funding. Accordingly, the Nebraska Department of Economic Development is deobligating \$67,027.53 in Civic and Community Center Financing Fund (CCCCF) assistance for the City of Beatrice under CCCCFF Contract No. 24-03-383. This action is taken with the understanding that both the Department and the City mutually agree that incurring additional costs is not feasible.


In accordance with the contract, an initial payment of 50% of the contracted amount (or 137,500.00) was previously issued on May 21, 2024; in acknowledging this letter, **the city agrees to send a check to the Department for \$60,027.53 within 90 days.** The City of Beatrice has agreed to send a check to the Department for this amount.

The Department is considering the aid set forth by this contract to be completely terminated effective the date of this letter. If you have any questions regarding this information contact me at (402) 471-6336 or via email at [tia.loftin@nebraska.gov](mailto:tia.loftin@nebraska.gov)

*A copy of this letter was issued to Specialist Owens and Tobias Tempelmeyer via email attachment for your use in acknowledging receipt of this letter. Please sign the acknowledgement below, on the letter copy, and return to us for recordkeeping. You may keep the original.*

LETTER OF RECEIPT ACKNOWLEDGEMENT

The undersigned acknowledges receipt of this letter on behalf of the City of Beatrice.

SIGNATURE  DATE 4-20-26  
Robert Morgan, Mayor  
PRINTED (OR TYPED) NAME AND TITLE OF SIGNATORY

Sincerely,

Tia Loftin  
CCCCF Coordinator  
Housing and Community Development Division

CC (as email attachment): Tobias Tempelmeyer, City Administrator; James Owens, Community Development Specialist SENDD @DED → Financial; files

