

## **RESOLUTION NUMBER 7817**

**WHEREAS**, the City of Beatrice, Nebraska (“Grantee”) intends to apply for a Rural Business Development Grant in the amount of Forty-Six Thousand Dollars (\$46,000.00) from the United States of America, acting through Rural Development (“Agency”), United States Department of Agriculture, acting under provisions of the Rural Business development Grant Program (7 C.F.R. Part 4280, Subpart E) for the purpose of developing a Downtown Beatrice Economic Development Plan and funding a Business Recruitment Feasibility Study; and

**WHEREAS**, as a condition to and in consideration of receiving financial assistance in the form of the Rural Business Development grant from the Agency, this resolution is being adopted.

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

**SECTION 1.** That the Grantee hereby applies for, approves and accepts a Rural Business Development Grant in an amount not to exceed Forty-Six Thousand Dollars (\$46,000.00) in accordance with the terms specified in the Application for Federal Assistance (Form SF 424) and the Letter of Conditions dated June 26, 2026, and the General Requirements for Administration of Rural Business Development Grants (RD Instruction 4280, Subpart E) copies of which have been provided to us.

**SECTION 2.** That the Mayor, City Administrator and City Clerk are hereby authorized and directed to apply for, approve, accept and take all actions necessary to obtain and complete the requirements of the Rural Business Development Grant under the terms offered by the Agency.

**SECTION 2.** That all resolutions or parts of resolutions in conflict herewith are hereby repealed.



RESOLUTION PASSED AND ADOPTED this 6<sup>th</sup> day of July, 2026.

Attest:

Erin Saathoff, MMC, City Clerk

Robert Morgan, Mayor

The voting was Yeas: 8, Nays: 0, Absent: 0.