

**LACONIA CITY COUNCIL AGENDA
OCTOBER 24, 2022**

**STAFF REPORT
AGENDA ITEM 22.A.
SECOND READING OF RESOLUTION 2022-13 RELATIVE TO ACCEPTING
GRANT FUNDING FROM THE NORTHERN BORDERS REGIONAL
COMMISSION (NBRC) STATE ECONOMIC AND INFRASTRUCTURE
DEVELOPMENT (SEID) GRANT PROGRAM AND AUTHORIZING THE CITY
MANAGER TO SIGN ALL NBRC INVESTMENT DOCUMENTS THAT BIND THE
APPLICANT**

Discussion: On April 11, 2022, the City Council moved to support submitting a Northern Borders Regional Commission (NBRC) State Economic and Infrastructure Development (SEID) Letter of Interest for a 1,000-ft multi-use trail on Elm Street. This project was ultimately selected to receive a \$225,000 grant through the NBRC SEID grant program.

The Northern Borders Regional Commission requires a Resolution by the applicant's legal authority authorizing the City Manager to sign all NBRC investment documents that bind the City as the grant applicant.

Fiscal Impact: The SEID grant provides 50% funding (\$225,000) and requires a 50% match (\$225,000). Out of the \$225,000 match, \$100,000 has been secured through Belknap County. Funding sources for the remainder of the match (in the amount of \$125,000) are being pursued.

Staff Recommendation: The City Manager recommends approving this Resolution accepting grant funding and authorizing the City Manager to sign all NBRC investment documents that bind the City to the terms and conditions of the grant.

This report submitted by: Wes Anderson, Public Works Director

Proposed motions:

"I move to waive a reading of this Resolution in its entirety and to read by title only."

"I move a second reading of Resolution 2022-13, a Resolution authorizing acceptance of grant funding and authorizing the City Manager to sign all NBRC investment documents that bind the City to the terms and conditions of the grant."

"I move to approve Resolution 2022-13 as presented to authorize acceptance of grant funding and authorize the City Manager to sign all NBRC investment documents "