A RESOLUTION OF THE BOARD OF CEDAR FALLS COMMUNITY SCHOOL DISTRICT APPROVING A ENHANCE IOWA (CAT) GRANT APPLICATION; DESIGNATING THE SUPERINTENDENT AS THE OFFICIAL REPRESENTATIVE OF THE SCHOOL DISTRICT AND AUTHORIZING THE SUPERINTENDENT TO AFFIX HIS SIGNATURE TO SAID APPLICATION AND CERTAIN ASSURANCES IN CONJUNCTION WITH SAME.

WHEREAS, it is in the best interest of the School Board of the Cedar Falls Community School District, to avail itself of financial assistance through the Enhance Iowa Program as administered by the Iowa Economic Development Authority;

WHEREAS, the City of Cedar Falls is seeking assistance for Phase II of the Community Natatorium in partnership with the Cedar Fall School District for the total project cost of \$5,700,000;

WHEREAS, the Enhance Iowa Grant application best addresses the needs of the City and School District:

WHEREAS, the application will be submitted as the City of Cedar Falls being the lead applicant and Cedar Falls School District being the co-applicant;

WHEREAS, the Black Hawk County Board of Supervisors have agreed to commit \$150,000 to the project contingent on CAT grant award;

WHEREAS, the School District has committed \$8,000,000 in funding toward the project, of which \$1,233,333 will specifically fund Phase II.

NOW THEREFORE, BE IT RESOLVED by the School Board of the Cedar Falls Community School District, as follows:

- 1. The Enhance Iowa Grant application is hereby approved.
- 2. The Superintendent is hereby designated as the official representative of the School District and is further hereby directed and authorized to affix their signature to said application and certain Federal and State assurances in conjunction with same.

| Passed and adopted this day of | , 2023. |
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| ATTEST: | Superintendent |
| School Board President | |