

**RESOLUTION NO. 1778**

**A RESOLUTION OF THE CITY COUNCIL OF NEVADA, MISSOURI,  
AUTHORIZING CLOSING OF FINANCING FOR AND THE LEASE-PURCHASE  
COMMITMENT OF THE CITY FOR THE ANIMAL SHELTER STRUCTURE**

**BE IT RESOLVED BY THE CITY COUNCIL OF NEVADA, MISSOURI, THAT:**

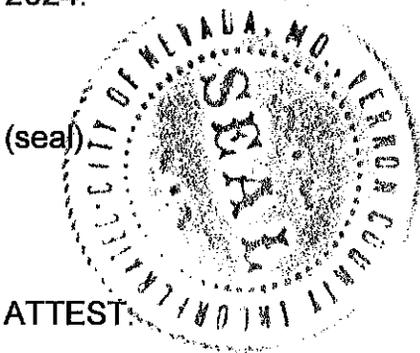
**Section 1.** The City Manager is hereby authorized and directed to conclude the closing and the leasing and USDA financing for the Animal Shelter project and to determine and authorize payment of that portion of the project and closing costs for which the city was to be obligated, all as finally determined and recommended by the City Treasurer to be verified at closing with USDA Rural Development

**Section 2.** A final statement of closing costs and final contributions for any other expenses and interim loan financing costs over and above USDA loan proceeds is to be prepared and approved and a record maintained in the office of the City Treasurer together with a copy of the USDA financing documents to fully account for the expenditures devoted to the project.

**Section 3.** The council authorizes payment of all funds committed by the city together with payment of the city obligation under the lease.

**Section 4.** Utilization of balances from the Maxwell funds is authorized and approved.

**PASSED, APPROVED AND ADOPTED,** by the City Council, this 13<sup>th</sup> day of May 2024.



  
GEORGE C. KNOX, MAYOR

  
CYNTHIA DYE, CITY CLERK

**CERTIFICATION**

I, Cynthia Dye, the undersigned City Clerk of the City of Nevada, Missouri, hereby certify that the attached copy of **Resolution No. 1778** adopted by the City Council of the City of Nevada on May 13, 2024 is a true and correct copy, as the same appears of record in my office and that the same has not been amended or repealed.

City of Nevada  
State of Missouri

  
Cynthia Dye, City Clerk



Signed and sealed this 14th day of May 2024.