

Town of Milton

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RESOLUTION 2015-014

TO APPLY TO THE DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL OF THE STATE OF DELAWARE FOR A DRINKING WATER MATCHING PLANNING GRANT AND TO APPROVE THE TASK ORDERS ASSOCIATED WITH SCOPE OF WORK FOR THE WATER SYSTEM MODELING PROJECT AS DESCRIBED

Whereas, The Town of Milton, Delaware ("Town"), recognizes the need for water system modeling to solve water system problems, and to determine upgrades and future placement of water infrastructure; and

Whereas, the Town desires to apply for and obtain a Drinking Water Matching Planning Grant offered by Delaware Health & Social Services, Division of Public Health, Drinking Water State Revolving Fund Program; and

Whereas, the goal of the Drinking Water Matching Planning Grant is to subsidize studies that promote Drinking Water planning and identify projects that can be funded by the Drinking Water State Revolving Fund; and

Whereas, the Mayor and Council recognize the need for upgrades to the existing drinking water system and the need for future infrastructure expansion; and

Whereas, the fiscal year 2015 budget was adopted with funding for phase one of the water system mapping project, and on April 20, 2015, the Mayor and Town Council approved a Resolution to establish a Water Infrastructure Land Acquisition Committee to conduct research for possible future drinking water infrastructure expansion sites.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Milton does hereby authorize the application for the above planning grant. Furthermore, it recognizes and accepts that the Drinking Water Infrastructure Advisory Council may offer a lesser amount of grant funding than requested. The Mayor and Town Council authorizes Kristy Rogers, Town Clerk, to submit the grant application and, if approved, execute the grant agreement in the amount approved by Drinking Water Infrastructure Advisory Council and authorizes the approval of the corresponding task orders expending the matching funds, pursuant to the terms of the grant agreement entered into by the Town and Drinking Water Infrastructure Advisory Council, up to the amount approved by Town Council.

I, Marion L. Jones, Mayor of the Town Council of the Town of Milton do hereby certify that the above resolution was passed at the meeting of the Town Council, duly called and convened, held on the 26th day of May 2015, at which a quorum was present and voting throughout and that same is still in full force and effect.

BY: Marion L. Jones
MAYOR MARION L. JONES

ATTEST: James C. Gask