Town of Milton 115 Federal St Milton, DE 19968



www.milton.delaware.gov Phone: 302-684-4110 Fax: 302-684-8999

RESOLUTION 2016-010

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 ORDER ASSOCIATED WITH SCOPE OF WORK FOR THE WAGAMON'S WEST SHORES WATER LOOP

Whereas, The Town of Milton, Delaware ("Town"), recognizes the need for planning and design of a water loop from Wagamon's West Shores to Federal Street; 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.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Milton does hereby authorize the application for the above matching 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 order 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, Theodore J. Kanakos, Mayor of the Town Council of the Town of Milton do hereby certify that the above Resolution was passed a the meeting of the Town Council, duly called and convened, held on the 7 day of November 2016, at which a quorum was present and voting throughout and that same is still in full force and effect.

MAYOR THEODORE J. KANAKOS

ATTEST: Xelinda H. Ribinsky