

Town of Milton

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Milton, DE 19968



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RESOLUTION NO. 2019-007

RESOLUTION APPROVING THE APPLICATION FOR NO MATCH GRANT FUNDING FROM DNREC/DHSS WASTEWATER AND DRINKING WATER ASSET MANAGEMENT INCENTIVE PROGRAM

WHEREAS, approval is requested for the application of no match grant funding from the DNREC/DHSS Wastewater and Drinking Water Asset Management Incentive Program; and

WHEREAS, the funding will be used to implement an asset management program for the Town's drinking water system; and

WHEREAS, the asset management program will include knowing the current state of the Town's utilities, determining the performance of the utilities, identifying the elements that are most critical or lack of redundancy, performing life cycle cost analysis, and long term planning; and

WHEREAS, a no match grant will be applied for in the amount of \$100,000; and

WHEREAS, it is not anticipated that additional Town funds will be required during the initial five year project period.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of the Town of Milton that application for the above Drinking Water Asset Management Program grant is hereby approved, and Kristy Rogers, Town Manager, is authorized to submit the no match grant funding application to DNREC/DHSS Wastewater and Drinking Water Asset Management Incentive Program.

BE IT FURTHER RESOLVED, if approved for the Drinking Water Asset Management Program grant, the Town Manager is hereby authorized to execute the grant agreement and authorized to approve of the corresponding task order expending the grant 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.

I, THE UNDERSIGNED, Secretary 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 18th day of March, 2019, at which a quorum was present and voting throughout and that same is still in full force and effect.

TOWN OF MILTON

BY: Richard Baty
SECRETARY OF TOWN COUNCIL

DATE: 3/29/2019