



*Town of Milton*

115 Federal Street, Milton, Delaware 19968

[www.milton.delaware.gov](http://www.milton.delaware.gov)

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**RESOLUTION 2021-023**

**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 THE SCOPE OF WORK FOR THE WATER SYSTEM PLANNING STUDY AS DESCRIBED**

**WHEREAS**, The Town of Milton, Delaware ("Town"), recognizes the need for water system facility planning to address the ongoing demand for potable drinking water within the Town's services area; 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 (DWSRF); and

**WHEREAS**, the Mayor and Town Council recognize the need for water system planning to achieve an update to its 2012 Water Facilities Plan.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Town Council of the Town of Milton hereby authorizes the application for the above planning grant and the scope of work as written by the Town Engineer. Furthermore, it authorizes the 50% match funding in the amount of \$11,000 from the FY2022 Adopted Budget. The Mayor and Town Council authorizes Kristy Rogers, Town Manager, to submit the grant application and, if approved, execute the grant agreement with the 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, **LEE REVIS PLANK**, **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 10<sup>th</sup> day of January 2022, at which a quorum was present and voting throughout and that same is still in full force and effect.

BY:   
**SECRETARY OF TOWN COUNCIL**

DATE: 1/20/22