

Town of Windsor

Memorandum

August 13, 2013

TO: The Honorable Mayor and Town Council
FROM: Michael Stallings, Town Manager *MS*
SUBJECT: Resolution for Department of Health Grant

Last year the Town applied for a planning grant from the Virginia Department of Health – Office of Drinking Water. This grant is a no match grant, and will require no funds from the Town. The grant has a maximum award of \$50,000. We did not receive any funds last year.

I have been working with a representative from Wiley Wilson on preparing an application for this grant again this year. This grant would be used to revise and update our current water system map, conduct a hydraulic model of our water system to help identify problem areas, and will also provide us with preliminary engineering on the replacement of water pipes that are in need of replacement.

Again, if we are awarded this grant, it will require no funds from the Town.

Attached is a resolution that authorizes the Town Manager to proceed with the application for this grant.

I recommend that Council adopt the enclosed resolution.

Recommended Motion

Move that Council adopt the resolution authorizing the Town Manager to proceed with applying to the Virginia Department of Health for a planning grant in the amount of \$50,000.

Town of Windsor, Virginia

“RESOLUTION”

WHEREAS, the TOWN has a need for drinking water project funding;

WHEREAS, the Virginia Department of Health-Office of Drinking Water has funded many planning grants within the Commonwealth;

WHEREAS, the TOWN has reviewed the Office’s project planning material and found that the TOWN is eligible to submit a funding application.

THEREFORE, BE IT RESOLVED, the TOWN COUNCIL hereby votes to seek planning funds from the Virginia Department of Health-Office of Drinking Water for the following:

Water System PER / Design	\$50,000
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THEREFORE, BE IT RESOLVED, that the Town Manager immediately begin to process a funding application for this project and be authorized to sign any and all documents to accept such funding.

Motion by: _____ Seconded by: _____

Aye _____ Nay _____ Absent _____

This 13th of **August 2013**.

Carita J. Richardson, Mayor

Attest:

Mrs. Terry Whitehead. Interim Clerk of Council