

## **MAYOR AND COUNCIL**

## COUNCIL RESOLUTION NO. 2023-12

## A RESOLUTION PROPOSING APPLICATION FOR DRINKING WATER ASSET MANAGEMENT PROGRAM

WHEREAS, the Mayor and Council of the City of Dover, Delaware, herein called the "Applicant", has, after adequate consideration, of the various aspects of available data as it relates to the water infrastructure, determined that improvements to the City of Dover water infrastructure may be necessary; and

WHEREAS, the Applicant has determined that the expeditious completion of a drinking water asset management plan is desirable and in the public interest, and to that end it is necessary that actions be taken immediately; and

WHEREAS, the State of Delaware has authorized the making of grants to aid in financing asset management plans and related services in connection therewith; and

WHEREAS, the Applicant has examined and duly considered the Guidelines for said grants and the Applicant deems it to be in the public interest and to the public benefit to file an application for a grant under these Guidelines, and to authorize other action in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the City of Dover, Delaware, the governing body of said Applicant, as follows:

- 1. That the said Project is essential to and is in the best interest of the Applicant and to the end that the said Project may be carried out as promptly as practical, it is desirable that action hereto be undertaken immediately.
- 2. That David S. Hugg, III City Manager, or his designated representative, be hereby authorized to file on behalf of the Applicant, an application (in the format required by the State of Delaware and in conformity with the request hereto) for an asset management plan to be made from the Drinking Water State Revolving Fund (DWSRF) Non-Federal Administrative Account to the Applicant to aid in defraying the cost of the Project described above.
- 3. That if such a grant is made, the Applicant agrees to pay all the remaining cost of the approved Project, over and above the amount of the State grant.
- 4. That the said David S. Hugg, III City Manager, or his designated representative, is hereby authorized to accept any State grant that may be offered, to furnish such information and to

take other action as may be necessary to enable the Applicant to qualify for the grant; and

- 5. That the said David S. Hugg, III City Manager, or his representative designated as the Authorized Representative of the Applicant for the purpose of furnishing to the State of Delaware such information, data, and documents pertaining to the application for the grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection to the application and in connection with any requirements of the State grant which may be made.
- 6. That certified copies of this Resolution be included as part of the Application to be submitted to the State of Delaware.

ADOPTED: August 15, 2023

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WILLIAM F. HARE COUNCIL PRESIDENT

Actions History (Most recent first) 08/15/2023 - Introduction - Council Committee of the Whole