

RESOLUTION 25 OF 2019

WHEREAS the Town of Haughton is in need of replacement of undersized pumps, upgrading of site piping and the installation of a discharge flowmeter at Well Site No. 2 and;

WHEREAS grants for this project may be available through the Community Water Enrichment Fund (CWEF), operated by the Office of Community Development:

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Haughton that:

Section 1. The Mayor is hereby authorized to submit an application for funding to the Office of Community Development on behalf of the Town of Haughton through the CWEF in the amount of \$35,000; and

Section 2. The Mayor is further authorized to furnish such additional information as may reasonably be requested in connection with the application; and

Section 3. The Mayor is hereby designated as the Official Project Representative for the Town of Haughton for any project that may result from the submission of the application; and

Section 4. That the Engineer for this project is designated to be Meyer, Meyer, LaCroix & Hixson, Inc.

A MOTION TO ADOPT the above resolution was made by Phillip Smith, seconded by Martha McGee, and resulted in the following vote:

YEAS	<u>5</u>
NAYS	<u>0</u>
ABSENT	<u>0</u>
ABSTAINING	<u>0</u>

CERTIFICATE

We the undersigned do certify that the foregoing resolution is a true and correct copy of a resolution adopted at a meeting held on the 10th day of December, 2019, at which meeting a quorum was present and voting.

Jack Hicks, Mayor

ATTEST:

Heather Feedback, Town Clerk