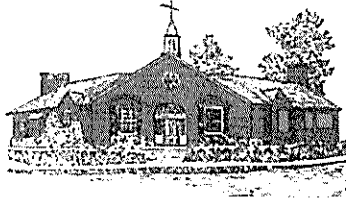


TOWN OF BURRILLVILLE

Office of Town Clerk
Email: townclerk@burrillville.org



TOWN BUILDING
HARRISVILLE, R.I.

Phone: 401-568-4300, ext. 133
Fax: 401-568-0490
RI Relay 1-800-745-5555 (TTY)

Burrillville Town Council Resolution

WHEREAS, the Federal Emergency Management Agency (FEMA) has announced that it is accepting applications for **2024 FEMA Building Resilient Infrastructure and Communities Grant**; and

WHEREAS, the current Hazard Mitigation plan was adopted in 2020 and will be due to be updated and adopted before 2026.

WHEREAS, it is in the interest of the citizens of the Town of Burrillville that application be made to undertake the updating the Hazard Mitigation Plan in the Town of Burrillville.

NOW, THEREFORE, BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby authorize the following grant application:

Burrillville's application for the 2024 FEMA Building Resilient Infrastructure and Communities Grant:
For the **Updating of the Hazard Mitigation Plan** in the amount of \$50,000; hereby authorizing matching funds in an amount not to exceed \$12,500 (25% grant match) from the unreserved, undesignated fund balance of the general fund (account number 0100-307500); with matching funds subject to the grant being awarded to the Town; and

BE IT FURTHER RESOLVED that Michael C. Wood, Town Manager, or Raymond Goff, Town Planner, is hereby authorized and directed to file this application with the Federal Emergency Management Agency (FEMA), and to provide any additional information or documents required by said office, to make any assurances required in connection with this program, to execute an agreement with FEMA and to otherwise act as the representative of the Town of Burrillville in all matters relating to this application and any award which may be based upon this application.

Note: Pursuant to Sec. 3.14(J) of the Burrillville Town Charter, the appropriation of money from the unreserved, undesignated fund balance of the general fund shall require the affirmative vote of six (6) members of the Town Council.

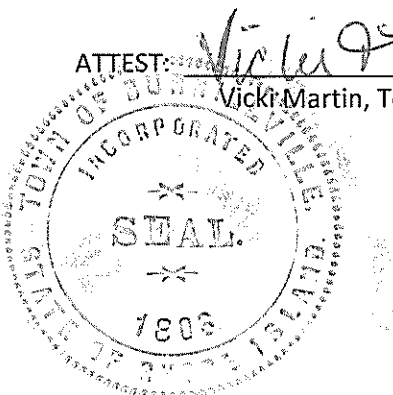
Adopted this 24th day of January 2024.

A handwritten signature in black ink, appearing to read "Stephen N. Rawson".

Stephen N. Rawson, Vice President
Burrillville Town Council

ATTEST:

A handwritten signature in black ink, appearing to read "Vicki Martin".
Vicki Martin, Town Clerk



105 Harrisville Main Street, Harrisville, RI 02830