TOWN OF BURRILLVILLE

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Burrillville Town Council Resolution

WHEREAS,

the Rhode Island Department of Environmental Management has announced that it is accepting applications for Rhode Island Recreation Acquisition and Development Grants for 2022; and

WHEREAS.

it is in the interest of the citizens of the Town of Burrillville that application be made to undertake the acquisition and development of recreation 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:

Large Development Grant: For the Spring Lake Facilities Upgrades project (Plat 093 Lots 040 & 041) in the amount of \$400,000; hereby authorizing matching funds in an amount not to exceed \$100,000 (20% match which may be in-kind services) from the Major Capital account; with matching funds subject to the grant being awarded to the Town; and

BE IT FURTHER RESOLVED that Michael C. Wood, Town Manager, is hereby authorized and directed to file this application with The Rhode Island Department of Environmental Management, Division of Planning and Development, 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 the State of Rhode Island 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.

Adopted this 8th day of December 2021

Vicki Martin, Town Clerk

Donald A. Fox, President Burrillville Town Council

105 Harrisville Main Street, Harrisville, RI 02830