TOWN OF BURRILLVILLE

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Burrillville Town Council Resolution

WHEREAS, the Department of Environmental Management has announced that it is accepting applications for 2024 RIDEM BWRF FPM GRANT (Bay and Watershed Restoration Fund - Flood Prevention and Mitigation Sub-Fund); and

WHEREAS, the town seeks to demolish and replace the Spring Lake Road culvert; and

WHEREAS, it is in the interest of the citizens of the Town of Burrillville that an application be made to fund the demolition and replacement of the Spring Lake Road culvert to meet current culvert and drainage standards 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:

<u>Mitigation Grant</u>: For the <u>demolition and replacement of the Spring Lake culvert</u> in the amount of \$450,000; hereby authorizing matching funds in an amount not to exceed \$225,000 (50% grant match) from the fiscal year 2025 Capital Improvement Program, line item # 0100784-559540; with matching funds subject to the grant being awarded to the Town; and

BE IT FURTHER RESOLVED that Michael C. Wood, Town Manager, or Nicole Stockwell, Deputy Planner, is hereby authorized and directed to file this application with Rhode Island Department of Environmental Managemennt (RIDEM), 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 RIDEM 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 28th day of February 2024.

Donald A. Fox, President Burrillville Town Council

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