

RESOLUTION NO. 1842

A RESOLUTION OF THE COUNCIL OF THE CITY OF SALISBURY, MARYLAND TO ACCEPT GRANT FUNDS FOR THE CONSTRUCTION OF THE SALISBURY POTABLE WATER STORAGE TANK PROJECT THROUGH THE MARYLAND WATER SUPPLY GRANT PROGRAM.

WHEREAS, the City of Salisbury desires to improve the City's water production and distribution systems by providing additional potable water storage in the northern part of town: and,

WHEREAS, the City applied for funding through the Maryland Water Quality Financing Administration's State Revolving Loan Fund Program to construct the Salisbury Potable Water Storage Tank Project: and,

WHEREAS, the City received notification by the Maryland Department of Environment that funds were identified through the Maryland Water Supply Financial Assistance Grant program; and

WHEREAS, the City has been allocated a \$300,000 Water Supply Grant through the Maryland Water Supply Financial Assistance Grant funds from the State's FY2010 Capital Budget for partial funding of this project; and,

WHEREAS, actual funding will not become available until all financial arrangements are made with the Maryland Water Quality Financial Assistance Administration and approval is secured from the Maryland Board of Public Works.

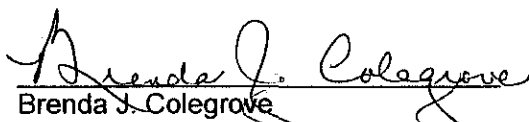
WHEREAS, City policy requires that grant funds can only be accepted with the approval of City Council; and,

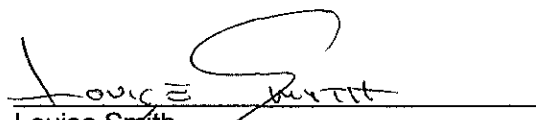
WHEREAS, the City of Salisbury Department of Public Works supports the need to construct the Salisbury Potable Water Storage Tank project;

NOW, THEREFORE, BE IT RESOLVED that the Salisbury City Council accepts the Maryland Water Supply Grant funds of \$300,000 for the construction of the Salisbury Potable Water Storage Tank project under the terms outlined in the grant.

THE ABOVE RESOLUTION was introduced and duly passed at a meeting of the Council of the City of Salisbury, Maryland held on the 12<sup>th</sup> day of October, 2009 and is to become effective immediately upon adoption.

ATTEST:

  
Brenda J. Colegrove  
CITY CLERK

  
Louise Smith  
PRESIDENT, City Council

APPROVED BY ME THIS

13<sup>th</sup> day of October, 2009

  
James Breton, Jr  
MAYOR, City of Salisbury



**A Team of Teams  
Making a Difference!**

To: Mr. John Pick, City Administrator

Subject: Salisbury Potable Water Storage Tank Project Grant

Date: October 7, 2009

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SPW requests that the attached Resolution for the acceptance of a \$300,000 grant to partially fund the construction of the Salisbury Potable Water Storage Tank project be added to the next available City Council meeting agenda.

This grant, provided through the Maryland Water Supply Financial Assistance Grant funds from the States FY 2010 Capital Budget, combined with the ARRA funded \$2,700,000 zero interest loan and \$293,635 principal forgiveness loan to be approved by Council in Bond Ordinance No. 2085, will fully fund the construction of the project.

For any additional questions you may have, I can be reached at (410) 548-3170 or by e-mail at [cmessick@ci.salisbury.md.us](mailto:cmessick@ci.salisbury.md.us).

Sincerely,

Newell W. Messick, P.E.  
Acting Director of Public Works

10/7/09

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