

BURTCHVILLE TOWNSHIP

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**MICHAEL APPEL, SUPERVISOR
ROBERT BAILEY, CLERK
ALAN BRIOLAT, TREASURER
CYNTHIA MINNIE, TRUSTEE
PATRICK JANKS, TRUSTEE**

**Burtchville Township Board of Trustees
April 21, 2025
Resolution # 2025-04-21-02**

Resolution to accept the award of grant funds from the U.S. Environmental Protection Agency (EPA) in the amount of One million dollars to be combined with a local match minimum of Three hundred thousand dollars for the Water Distribution System Phase I, Segment 2 along State Road from Harris Road to Hillock Drive.

WHEREAS, Burtchville Township submitted an application under the FY 2024 Congressional Directed Spending (CDS) appropriations in March, 2023 for consideration of a grant from the U.S. Environmental Protection Agency (EPA) in the amount of One Million dollars towards the cost of completing Phase I, Segment 2 of the Water Distribution System along State Road between Harris Road and Hillock Drive; and

WHEREAS, on April 6, 2025, the township received a Grant Agreement from the U. S. Environmental Protection Agency for said project as described in the application and in the amount of One million dollars; and

WHEREAS, as required by the grant, Burtchville Township agrees to provide a minimum of Three hundred thousand dollars as a local match towards the total cost of the project; and

WHEREAS, as required by the grant, Burtchville Township also agrees to cover any additional project costs or overruns with local funds and acknowledges that no additional grant funds will be made available to complete the project; and

WHEREAS, the project must be completed in a timely manner, and in accordance with all related codes, ordinances, Federal, State and local regulations, and in accordance with all applicable terms and conditions as set forth by the U.S. Environmental Protection Agency in the Notice of Award and Grant Agreement; and

WHEREAS, Burtchville Township acknowledges that work will be completed through a competitive bid process initiated by BMJ Engineer & Surveyors on the township's behalf, and aligned with local, State and Federal procurement procedures, including grant funds released on a reimbursement basis as costs are incurred and documents provided; and

BURTCHVILLE TOWNSHIP BOARD OF TRUSTEES

WHEREAS, Burtchville Township acknowledges that the project must be completed and all funds disbursed by December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Burtchville Township Board of Trustees hereby accept the Grant Agreement from the U.S. Environmental Protection Agency for One million dollars, with a local match minimum of Three hundred thousand dollars to complete the installation of water distribution system, watermain, fire hydrants and related infrastructure along State Road, from Harris Road to Hillock Drive in accordance with applicable local, State and Federal codes, ordinances and regulations;

BE IT FURTHER RESOLVED, that the Board of Trustees do hereby authorize the Township Supervisor and Township Clerk to execute all related documents as deemed necessary to complete the project in accordance with terms and conditions of the grant agreement issued by the U.S. Environmental Protection Agency.

Motion by Appel supported by Minnie to approve Resolution # 2025-04-21-02. Roll call vote. Passes unanimously. Motion Carries.

Robert C. Bailey
ROBERT C BAILEY, Clerk

April 21, 2025
date

