

RESOLUTION NO. 2025-12

**A RESOLUTION AUTHORIZING THE MAYOR, OR A DESIGNEE,
TO APPLY FOR FEDERAL COMMUNITY PROJECT GRANT FUNDING
FOR PHASE II OF ITS WATER INFRASTRUCTURE IMPROVEMENTS
AND TO EXECUTE CONTRACTS AS REQUIRED**

WHEREAS, the Federal Community Project Funding Program, provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Village Council anticipates substantial completion in 2025 of Phase I of its Water Infrastructure Improvements through \$750,000 in state grant funding, and

WHEREAS, the Village's Public Works Committee has recommended that Village Council seek grant funding opportunities through the Federal Community Project Grant Funding Program, in 2025, for Phase II of the proposed Water Infrastructure Improvements, and

WHEREAS, Village Council desires to complete construction of Phase II of the aforementioned recommended capital improvements to its water infrastructure in 2026, and

WHEREAS, the public infrastructure improvements herein above described are considered to be a priority needed for the safety and well-being of the community and such improvements would seem to qualify for funding under the program guidelines.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Fredericktown:

- Section 1: The Mayor, or a designee, is hereby authorized to apply for grant funding through the Federal Community Project Funding Program, as described above, and to enter into any agreements as necessary to properly obtain this funding.
- Section 2: This proposed project shall hereby be referred to as the *Fredericktown Water Infrastructure Improvements*.
- Section 3: This Resolution shall be passed as an emergency in order to meet the said funding application deadline of April 25th.

PASSED: _____

Jerry L. Day, Mayor

ATTEST: _____
Suzan Graves, Fiscal Officer