

**RESOLUTION NO. 2026-11**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR GRANT FUNDING FOR THE CONSTRUCTION OF PHASE III OF FREDERICKTOWN WATER IMPROVEMENTS AND APPROVING AS AN EMERGENCY**

**WHEREAS**, the federal government provides grant funding offering assistance to political subdivisions for capital improvements to public infrastructure; and

**WHEREAS**, U.S. Senator Bernie Moreno has requested from local political subdivisions a list of local projects in need of such funding; and

**WHEREAS**, the Village is currently performing construction of Phase I of a multi-phased water infrastructure improvement project; and

**WHEREAS**, the said project will replace several miles of antiquated brittle and under-sized four-inch water main, dozens of gate valves and dozens of fire hydrants; and

**WHEREAS**, this grant request shall be for approximately \$800,000 in funding, with the Village share being approximately \$200,000, or approximately eighty-percent of the total cost of Phase III; and

**WHEREAS**, in order to meet the March 31<sup>st</sup> deadline, this legislation must be passed as an emergency.

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

**Section 1.** The Village Administrator is hereby authorized to apply for the said grant funding as described above.

**Section 2.** The Village Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this grant funding.

**Section 3.** This proposed project shall be referred to by the Village of Fredericktown as *Phase III of the Fredericktown Water Improvement Project*.

PASSED: \_\_\_\_\_

\_\_\_\_\_  
Jerry Day, Mayor

ATTEST: \_\_\_\_\_  
Suzan Graves, Fiscal Officer