**Town of Monterey**

**EMERGENCY RESOLUTION**

**WHEREAS,** the Town of Monterey owns a water system that serves the Town of Monterey and areas in Highland County that are adjacent to the Town;

**WHEREAS,** the Town of Monterey and Highland County suffered and declared a local emergency in August 2017, where the Town wells could not meet the needs of water system users, where significant water leaks occurred, and where the system was unable to keep the water storage tanks filled for several days;

**WHEREAS,** the Virginia Department of Health-Office of Drinking Water has met daily with Town officials for at least seven (7) days in a row to assist the Town with its water system recovery and to monitor any health risks as a consequence of the system failure;

**WHEREAS**, the Virginia Department of Health-Office of Drinking Water has now encouraged the Town to submit two (2) Planning Grant Applications;

**WHEREAS,** the Town Council of the Town of Monterey is committed to planning for improvements to the water system;

**THEREFORE, BE IT RESOLVED,** the Town Council of the Town of Monterey votes to seek funding from the Virginia Department of Health - Office of Drinking Water, with the assistance of Draper Aden Associates, for the following projects:

System Analysis and Preliminary Engineering Report for Improvements to the Town’s Water System up to $50,000

Evaluation and modification of the Town’s waterworks infrastructure to improve system reliability up to $50,000

**THEREFORE, BE IT RESOLVED,** that the Mayor is authorized to coordinate the submittal of the two planning grant applications for the projects and is authorized to sign any and all documents to accept such funding, contingent upon review and concurrence by the Town Council.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Aye: \_\_\_\_\_ Nay: \_\_\_\_\_\_ Absent:

This \_\_\_\_\_\_ day of August 2017

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 Richard S. Holman, Mayor

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lois Showalter, Clerk

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