

RESOLUTION #2016-XX OF DURHAM, NEW HAMPSHIRE

AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$612,458 THROUGH THE FEMA HAZARD MITIGATION GRANT PROGRAM

WHEREAS, in 2012 \$51,000 was budgeted and 2014 \$765,000 was budgeted in the Capital Improvements Plan for the Longmarsh Road Culvert Replacement Project contingent upon receiving grant monies; and

WHEREAS, the Department of Public Works applied for a 75% federal/25% local share grant in the amount of \$592,710 through the FEMA Hazard Mitigation Grant Program; and

WHEREAS, the Department of Public Works has received notification of award of grant funds in the amount of \$612,458; and

WHEREAS, the Town acknowledges our local match requirement will be towards accepting the grant funds will be \$148,177 and all additional conditions of the grant will be met; and

WHEREAS, the Town recognizes that upon receipt of final bids for the project, additional funds may need to be authorized and issued through bonds; and

WHEREAS, New Hampshire Revised Statutes Annotated (RSA) 31:95-b authorizes the Town Council to apply for, accept and expend, without further action by the town or village district meeting, unanticipated money from the state, federal or other governmental unit or a private source which becomes available during the fiscal year if they first adopt an article authorizing this authority indefinitely until specific rescission of such authority;

WHEREAS, On July 12, 1999, the Town Council adopted Resolution #99-19 granting the above cited authority to the Town Council; and

WHEREAS, RSA 31:95-b III (a) states that: "For unanticipated moneys in the amount of \$10,000 or more, the selectmen or board of commissioners shall hold a prior public hearing on the action to be taken. Notice of the time, place, and subject

of such hearing shall be published in a newspaper of general circulation in the relevant municipality at least 7 days before the hearing is held.” and;

WHEREAS, on _____ a duly posted Public Hearing was held by the Durham Town Council,

NOW, THEREFORE, BE IT RESOLVED, that the Durham Town Council, the governing body of the Town of Durham, New Hampshire does hereby adopt Resolution #2016-XX and authorizing the acceptance and expenditure of grant funds totaling \$612,458 and authorizes the Administrator to sign a grant agreement and all associated documents on behalf of the Town.

PASSED AND ADOPTED this ___ day of ___ by a two-thirds majority vote of the Durham Town Council with ___ voting in favor, ___ voting against, and ___ abstaining.

Katherine Marple, Chair
Durham Town Council

ATTEST:

Lorrie L. Pitt, Town Clerk/Tax Collector