

RESOLUTION # 1 It was moved by [REDACTED] and seconded by [REDACTED] to adopt the following resolution:

WHEREAS, Town of Williamsburg Board utilizes the Williamsburg Water Utilities Enterprise for all water system projects. The mayor has the authority to enter into legal agreements on behalf of the Town of Williamsburg and its Williamsburg Water Utilities Enterprise.

WHEREAS, The Town of Williamsburg Board of trustees has reviewed and supports the submitted grant application for the WaterSMART Small-Scale Water Efficiency Project Grant.

WHEREAS, The Town of Williamsburg and the Williamsburg Water Utilities Enterprise has the capability to provide the amount of funding and/or in-kind contributions specified in the funding plan.

WHEREAS, The Town of Williamsburg will work with Reclamation to meet the established deadlines for entering into a grant or cooperative agreement.

NOW THEREFORE, BE IT RESOLVED by The Town of Williamsburg Board of Trustees if granted the WaterSMART Small-Scale Water Efficiency Project Grant; the Town of Williamsburg Board of Trustees does hereby authorize the Mayor to commit to the financial and legal obligations associated with receipt of a financial assistant award.