## **RESOLUTION 20080814**

## AUTHORIZING THE TOWN OF CAPE CHARLES REPRESENTATIVE FOR A FEDERAL GRANT ADMINISTERED BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY

WHEREAS, The Town of Cape Charles is undertaking correction of fresh water inflow and infiltration problems in the wastewater system; and

WHEREAS, correction of these problems will significantly decrease the potential of wastewater overflows and reduce both the capital and operating costs of the planned new wastewater treatment plant; and

WHEREAS, an U.S. Environmental Protection Agency (EPA) appropriation is available to fund 55% of project costs; and

WHEREAS, the Town has budgeted for the required 45% match; and

WHEREAS, the EPA requires designation of an authorized representative by resolution of the Town's governing body; now

THEREFORE BE IT RESOLVED by the Town Council of Cape Charles, this 14<sup>th</sup> day of August, 2008, that Ms. Heather Arcos, Assistant Town Manager, is hereby appointed the authorized representative to transact and sign any and all documents related to the award and post-award activities of the EPA Federal grant awarded to the Town of Cape Charles.

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Adopted by the Town Council of Cape Charles on August 14, 2008.

Mayor

ATTEST:

Town Clerk