

COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND

2014 Legislative Session

Legislative Day No. 08

Resolution No. 37-2014

Introduced by: The President of the Council at the request of the County Executive

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT AND EXECUTE AN AMENDED LETTER OF CONDITIONS FOR INCREASED FUNDING ON THE LOAN/GRANT ISSUED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT, WATER AND ENVIRONMENTAL PROGRAM, FOR THE SECOND PHASE OF THE MORRIS MILL WATER DISTRIBUTION PROJECT.

WHEREAS, on February 18, 2014, the County Council adopted Resolution No. 19-2014 authorizing the County Executive to accept a grant award in the amount of One Million, Five Hundred Thousand Dollars (\$1,500,000), and a low interest loan in the amount of Nine Hundred Thousand Dollars (\$900,000) from the United States Department of Agriculture-Rural Development, Water and Environmental Programs (WEP); and

WHEREAS, the United States Department of Agriculture-Rural Development, WEP, has approved additional grant funding in the amount of One Million, Five Hundred Thousand Dollars (\$1,500,000) and additional loan funds in the amount of One Million, One Hundred Thousand Dollars (\$1,100,000), for the second phase of the Morris Mill Water Distribution project; and

WHEREAS, the County Executive recommends the acceptance of the Amended Letter of Conditions for the additional funding to the grant award and low interest loan from the United States Department of Agriculture-Rural Development, WEP.

NOW, THEREFORE, BE IT RESOLVED, by the County Council of Wicomico County, Maryland as follows:

- 1. The County Executive is hereby authorized to accept and execute an Amended Letter of Conditions for an additional grant award from the United States Department of Agriculture-Rural Development, Water and Environmental Programs, in the amount of One Million, Five Hundred Thousand Dollars (\$1,500,000).**
- 2. The County Executive is hereby authorized to accept and execute an Amended Letter of Condition for additional loan funds from the United States Department of Agriculture-Rural Development, Water and Environment Programs, in the amount of One Million, One Hundred Thousand Dollars (\$1,100,000).**
- 3. These funds will be managed as a capital project within Federal grant fund 02 until the project is completed and, thereafter, will be managed within the County's Urban Services fund.**

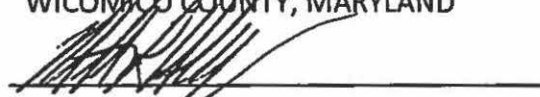
Done at Salisbury, Maryland, this 15th day of April, 2014.

ATTEST:



Matthew E. Creamer,
Council Administrator

COUNTY COUNCIL OF
WICOMICO COUNTY, MARYLAND



Matt Holloway,
Council President

CERTIFICATION

This Resolution was Adopted , Adopted with Amendments , Failed , Withdraw by the County Council on April 15, 2014.

Certified by 
Matthew E. Creamer, Council Administrator