RESOLUTION 19-02

A RESOLUTION REGARDING THE TOWN PARK.

WHEREAS, the Town of Millville received tentative approval for a grant from the Delaware Department of Natural Resources and Environmental Control's Outdoor Recreation, Parks & Trails Program, formerly known as Delaware Land and Water Conservation Trust Fund, (Title 30, Ch 54, Subchapter II Conservation Trust Fund);

WHEREAS, the Town of Millville requested one-hundred-thousand dollars (\$100,000.00) from the 2018 Outdoor Recreation, Parks & Trails (ORPT) Grant to spend towards the purchase and installation of a public restrooms and storage building, with the remaining one-hundred-thirty-seven-thousand-two-hundred-ninety-seven dollars and twenty-seven cents (\$137,297.27) being paid by the Town of Millville; and

WHEREAS, pursuant to the Grant Agreement with the State of Delaware, Department of Natural Resources and Environmental Control, Division of Parks and Recreation, the Town of Millville agrees to certain obligations;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Millville that Deborah Botchie, Town Manager, is hereby appointed as "Project Coordinator" for purposes of the aforementioned grant.

BE IT FURTHER RESOLVED that the Town of Millville hereby commits to management and completion of the grant's project in a professional and competent manner, and to provide sufficient funds to assure effective operation and maintenance of the areas developed with the grant, with those areas remaining in perpetuity for use as public outdoor recreation or conservation.

I, Peter Michel, Secretary of the Town Council of the Town of Millville, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Town Council of the Town of Millville at its meeting held on August 14, 2018, at which a quorum was present and voting throughout and that the same is still in full force and effect.

PETER MICHEL, SECRETARY