

RESOLUTION NO. 2018-17

**RESOLUTION NO. 2018-17 OF THE COUNCIL OF THE CITY OF BUCKHANNON
FORMALLY OFFERING ITS AUTHORIZATION OF THE APPLICATION AND
CONTRACT FOR EMERGENCY GENERATOR APPLICATION NO. 2 FOR THE CITY'S
WATER BOARD AND SANITARY SEWER BOARD**

WHEREAS the City of Buckhannon has submitted an application to the West Virginia Division of Homeland Security and Emergency Management's Hazard Mitigation Grant Program to request funding for backup emergency power generators for the Water Board and the Sanitary Sewer Board; and

WHEREAS the City of Buckhannon must give assurance that the West Virginia Division of Homeland Security and Emergency Management's Hazard Mitigation Grant Program regulations related to the grant administration, civil rights and other applicable Federal and State laws will be followed; and

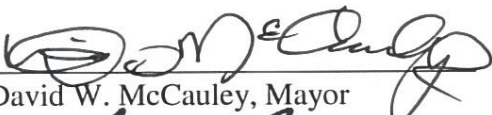
WHEREAS the City of Buckhannon must designate an official representative to act on its behalf in connection with the application and execute all necessary program documents.

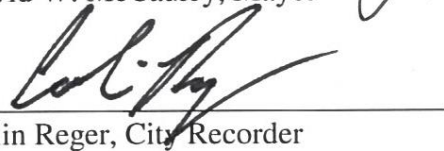
NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Buckhannon hereby authorizes David W. McCauley, the Mayor of the City of Buckhannon, West Virginia, to execute the said application, agreement, contract and any other necessary documents on behalf of the Council of the City of Buckhannon, and that he be empowered to sign the application, the contract and any agreement necessary to obtain these funds as the authorized official in connection with this application and subsequent grant and hereby authorizes James S. Hollen, III, PE, City Engineer of the City of Buckhannon, West Virginia, to oversee the project management and project administration tasks associated with this application and subsequent grant, this 2nd day of August, 2018.


VOTE ON RESOLUTION

IN FAVOR

OPPOSED


(1) 
David W. McCauley, Mayor

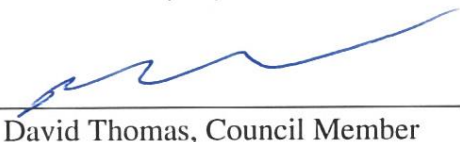
(2) 
Colin Reger, City Recorder

(3) 
Mary Albaugh, Council Member

(4) 
Pamela Cuppare, Council Member

(5) 
C. J. Rylands, Council Member

(6) 
Robert Skinner, III, Council Member

(7) 
J. David Thomas, Council Member

CERTIFICATE OF ENACTMENT

I, Colin Reger, City Recorder of the City of Buckhannon, a West Virginia municipal corporation, do hereby verify that the foregoing Resolution No. 2018-17 was lawfully adopted by the City Council of the City of Buckhannon during a regular meeting of the City Council on August 2, 2018.

A handwritten signature in black ink, appearing to read "Colin Reger", written in a cursive style.

Colin Reger, City Recorder