

Town of Machias

DATE: December 16, 2024

RESOLUTION NUMBER: 62

YEAR: 2024

MOVED BY: Nicholas Glasner

SECOND BY: Frank Bork

TITLE: **RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH MDA CONSULTING ENGINEERS, PLLC FOR A WATER ENGINEERING STUDY AND IN ORDER TO APPLY FOR A \$60,000 GRANT TO FUND THIS ENGINEERING WORK**

WHEREAS, the Town of Machias wants to seek funding sources to preserve and protect our water system, including well houses, potable water storage tank, distribution system main line, etc. within the Town, and

WHEREAS, MDA Consulting Engineers, PLLC has prepared a contract to assist the Town in this water system study and Preliminary Engineer's Report, and to seek funding on the Town of Machias' behalf, and

WHEREAS, the proposed contract is contingent on the understanding that MDA Consulting Engineers, PLLC will not actually perform this work unless the Town is awarded the above stated Grant and the associated funds, and

WHEREAS, the proposed contract requires the signature of an authorized representative of the Town of Machias,

THEREFORE BE IT RESOLVED, by the Machias Town Board to authorize the Town Supervisor or designee to sign such document.

The resolution as stated above is hereby adopted by a majority vote of the Town of Machias Town Board at an official meeting held on the 16th day of December in the year 2024, the ayes and nays take and recorded below:

Aye Joshua Dusterhus, Supervisor

Absent Robert Shenk, Councilmember

Aye Frank Bork, Councilmember

Aye Tom Reese, Councilmember

Aye Nicholas Glasner, Councilmember

CERTIFIED: _____
Rebecca Grimmelt, Clerk
Town of Machias