

**Carroll County
Public Service Authority**

“RESOLUTION”

WHEREAS, the Carroll County Public Service Authority seeks to apply for funding applications for the Exit 1 /Cana Water System Interconnection project under all eligible funding programs:

WHEREAS, the Virginia Department of Health-Office of Drinking Water has funded several drinking water projects in the County;

WHEREAS, the Carroll County Public Service Authority’s Board of Directors have reviewed project planning material and found that the pre-requirements have been met for submitting a funding application;

THEREFORE, BE IT RESOLVED, the Carroll County Public Service Authority’s Board of Directors hereby vote to seek additional funding from the Virginia Department of Health Office of Drink Water for the Exit 1 / Cana Water System Interconnection project;

THEREFORE, BE IT RESOLVED, that the PSA Director immediately begin to process funding applications for this project and be authorized to sign all documents to accept such funding contingent upon review and concurrence by the PSA Board of Director.

Motion by: _____ Seconded by: _____

Aye ____ Nay ____ Absent _____

This 10th day of April 2023

Joey Dickson, Chairman

Attest:

Dana Phillips, Secretary/Treasurer