



RESOLUTION
2021-11.02
Town ARPA Agreement

At a regular meeting of the Bedford Regional Water Authority (“Authority”) Board of Directors, held in the Board Meeting Room at the Authority’s Administrative Annex Building on the 16th of November 2021, beginning at 7:00pm:

WHEREAS, the Authority is a public service authority formed and existing in accordance with the provisions of Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended, the Virginia Water and Waste Authorities Act §§ 15.2-5100, et seq. (the “Act”); and,

WHEREAS, the Town of Bedford, Virginia (“Town”) has received American Rescue Plan Act (“ARPA”) funding from the federal government, and the Town Council has approved of allocating a portion of these funds to the Authority for water and sewer projects; and,

WHEREAS, a Grant Subrecipient Agreement (“Agreement”) has been drafted for execution between the Town and the Authority, and said Agreement has been reviewed by both parties legal counsels; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the Executive Director to execute an agreement with the Town that is substantially similar to the draft agreement that was presented to the Board of Directors with this resolution.

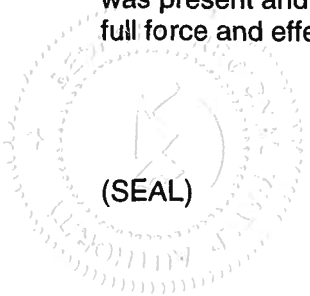
Member Segroves made a motion to approve this Resolution.

Member Moldenhauer made a Second to approve.

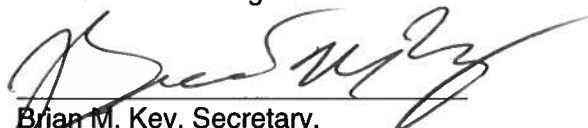
Board Member Votes: 6 Aye 0 Nay 0 Abstain. The motion carried.

CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held November 16, 2021 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.



(SEAL)



Brian M. Key, Secretary,
Bedford Regional Water Authority