

RESOLUTION 2022-8-1

**AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN
GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD**

WHEREAS, the following circumstances have made it justifiable to apply for grant funds:

For the maintenance and sustainability of filter medias. It has been at least eight (8) years it has been replaced. The WPWA TOCs are not as good as they were in 2021. There is a need for rehab due to rust, age, WPWA is unsure of the quality of the filter walls below the media.

; and

WHEREAS, Wellston, Oklahoma is financially incapable of remedying the situation which threatens the public health and welfare of the people of Town of Wellston; and

WHEREAS, it is in the best interest of the citizens of Town of Wellston to expedite the preparation and submission of an application for financial assistance from the Oklahoma Water Resources Board in the form of a grant.

NOW THEREFORE, BE IT RESOLVED that a situation is hereby recognized and declared to exist in the Town of Wellston, and by reason thereof, Paul Whitnah, Chairperson of the Board, is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application with the Oklahoma Water Resources Board on behalf of Wellston, Oklahoma.

PASSED AND APPROVED by the Board of Trustees of Wellston, Oklahoma, this 11th day of August, 20 22.

Wellston, Oklahoma

By [Signature]

Title Mayor

ATTEST: Jessica Couch

[Signature]

(SEAL)

