

RESOLUTION 2024-08-01

**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:

Due to continued aging infrastructure and numerous acts of nature, the need for replacement of one sewer line and two (2) manholes are desperately needed. There is currently and has been a sag in the line and the bottom quarter has disintegrated. This grant would assist in the repair of these damages and prevent further destruction of the lines and prevent backup issues. With two (2) new lift stations going in town, the flow needs to be uninterrupted.

; and

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

WHEREAS, it is in the best interest of the citizens of the 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 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 8 day of August, 2024.

Wellston, Oklahoma

By [Signature]

Title Mayor

ATTEST: [Signature]

(SEAL)