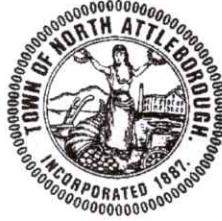


Michael Borg
Town Manager



TOWN OF NORTH ATTLEBOROUGH
43 South Washington Street
North Attleborough MA 02760
508-699-0100

INTEROFFICE MEMORANDUM

DATE: Tuesday, February 27, 2024
TO: Town Clerk
FROM: Michael Borg *[Signature]* 27FEB24
CC: Mark Hollowell Director of Public Works
Andrea Phillips Administrative & Fiscal Operations Manager
RE: **Measure 2024-066- Request that the Town Council authorize the Town Manager to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents for grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Town in connection with activities relative to Water Pollution Abatement Projects and Drinking Water Projects**

Town Council Meeting- President Justin Paré

Measure 2024-066- Request that the Town Council authorize the Town Manager to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents for grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Town in connection with activities relative to Water Pollution Abatement Projects and Drinking Water Projects

Purpose and Justification:

Whereas, the Town of North Attleborough, after thorough investigation, has determined that the work activity consisting of: Service Line Inventory & Replacement Plan is both in the public interest and necessary to protect the public health, and that to undertake this activity, it is necessary to apply for assistance; and

Whereas, the Massachusetts Department of Environmental Protection (MassDEP) and the Massachusetts Clean Water Trust (the Trust) of the Commonwealth of Massachusetts, pursuant to Chapter 21 and Chapter 29C of the General Laws of the Commonwealth (Chapter 21 and Chapter 29C) are authorized to make loans and grants to municipalities for the purpose of funding planning and construction activities relative to Water Pollution Abatement Projects and Drinking Water Projects; and

Whereas, the Applicant has examined the provisions of the Act, Chapter 21 and Chapter 29C, and believes it to be in the public interest to file a loan or grant application.

NOW, THEREFORE, BE IT RESOLVED by Town Council as follows:

1. That the Town Manager is hereby authorized on behalf of the Applicant to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information,

data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;

2. That the purpose of said loan(s)/grant(s), if awarded, shall be to fund planning activities.

3. That if said award is made the Applicant agrees to pay those costs which constitute the required Applicant's share of the project cost.

The Town Council met on February 26, 2024, and on behalf of the Town Council, a motion was made by Vice-President Simmons to approve Measure 2024-066; Request that the Town Council authorize the Town Manager to file applications and execute agreements for grant and/or loan assistance as well as furnishing such information, data and documents for grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Town in connection with activities relative to Water Pollution Abatement Projects and Drinking Water Projects.

The motion was seconded by Councilor Slobogan.

Motion carried. 8-0 UNANIMOUS