

TOWN OF BOWLING GREEN
RESOLUTION NO. 2026-002

A RESOLUTION AUTHORIZING THE TOWN TO ACCEPT DRINKING WATER INFRASTRUCTURE FUNDING AND TO PROCEED WITH THE GROSS ALPHA TREATMENT AND WELL REPLACEMENTS PROJECT

WHEREAS, the Town of Bowling Green owns and operates a public water system that serves the citizens and businesses of the Town; and

WHEREAS, improvements to the water system are necessary to address gross alpha treatment requirements and to replace and construct well(s); and

WHEREAS, the Virginia Department of Health (VDH), by letter dated December 1, 2025, notified the Town of an initial funding offer for the Gross Alpha Treatment and Well Replacements project through the Virginia Drinking Water State Revolving Fund Program; and

WHEREAS, the funding is authorized under FY 2025 General Assembly House Bill 1600 Chapter 725 - Item 280 Drinking Water Infrastructure Funding; and

WHEREAS, the funding package for Project Number GA-011-25 is estimated at \$6,206,205 as a grant; and

WHEREAS, this funding offer is contingent upon the Town's written acceptance and the successful completion of a grant agreement with VDH; and

WHEREAS, acceptance of this funding offer requires the Town's commitment to comply with all applicable program requirements, including but not limited to the Commonwealth of Virginia DWSRF Program Design Manual, Procedural Guidelines for Drinking Water Funding Recipients, and the Virginia Public Procurement Act; and

WHEREAS, the Town must notify VDH in writing of its acceptance of the funding package offer no later than January 9, 2026, or the application may be deemed withdrawn; and

WHEREAS, VDH has recommended that the Town evaluate revenues, adjust rates as necessary, establish and fund a capital reserve fund, and maintain updated Waterworks Business Operation Plans, Asset Management Plans, and Capital Improvement Plans; and

WHEREAS, it is in the best interest of the Town and its citizens to accept this funding offer and proceed with the Gross Alpha Treatment and Well Replacements project;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Bowling Green, Virginia:

Section 1. The Town Council hereby accepts the Virginia Drinking Water State Revolving Fund initial funding offer for Project Number GA-011-25 (Gross Alpha Treatment and Well Replacements) in the amount of \$6,206,205 as grant funding.

Section 2. The Town Council hereby approves the Gross Alpha Treatment and Well Replacements project as described in the Preliminary Engineering Report and DWSRF Application.

Section 3. The Town Manager, or her designee, is hereby authorized and directed to execute all grant agreements, certifications, and related instruments required by the Virginia Department of Health to accept and secure the grant funding.

Section 4. The Town Manager, or her designee, is hereby authorized and directed to take all actions necessary to proceed with the Gross Alpha Treatment and Well Replacements project and to comply with all program requirements, including but not limited to:

- a) Providing written acceptance of the funding offer to Anthony Hess, Director, Division of Financial, Construction & Assistance Programs, no later than January 9, 2026;
- b) Completing a grant agreement with VDH;
- c) Complying with all requirements documented in the Commonwealth of Virginia DWSRF Program Design Manual and the Procedural Guidelines for Drinking Water Funding Recipients;
- d) Complying with all program procurement guidelines including the Virginia Public Procurement Act;
- e) Coordinating with VDH staff including Keith Kornegay, P.E., FCAP Project Team Leader (Lexington Field Office), James Reynolds, P.E., ODW Field Director (Richmond Field Office), and Jarrett Talley, TCDO Division Director;
- f) Maintaining compliance with the Virginia Waterworks Regulations and all applicable state and federal laws, regulations, policies, and procedures;
- g) Progressing to timely grant closing according to a pre-negotiated schedule;
- h) Engaging engineering and design consultants as necessary for project development;
- i) Soliciting bids in accordance with program requirements, awarding contracts, and executing change orders as necessary for project implementation;
- j) Implementing VDH recommendations regarding rate evaluations, capital reserve funding, and maintaining updated Waterworks Business Operation Plans, Asset Management Plans, and Capital Improvement Plans; and
- k) Taking any and all other actions deemed necessary and appropriate to successfully complete the project and secure the grant funding.

Section 5. The Town Council acknowledges that the funding package and grant closing are conditioned upon and subject to change based on factors including but not limited to: availability of General Assembly funds; new restrictions or conditions imposed by the General Assembly; changes to the project scope; compliance with all program requirements; project readiness and timing; certified bid results; and the Town's continued compliance with applicable regulations.

Section 6. The Town Council commits to meeting all financial sustainability recommendations made by VDH, including evaluation of revenues and rates, establishment of capital reserves, and maintenance of required planning documents.

Section 7. This resolution shall be effective upon adoption.

ADOPTED this _____ day of _____, 2026.

TOWN OF BOWLING GREEN, VIRGINIA

Mayor: _____
Hon. Tina Gambill

ATTEST: _____
India Adams-Jacobs
Town Manager and Clerk of the Town Council

VOTES:

Ayes:

Nays:

Absent:

Abstain: