



RESOLUTION

USDA-RD Authorized Representatives and Local Match

Water Treatment Facility Improvements – Disinfection System

WHEREAS, the Town of Hillsborough received a Fiscal Year (FY) 2026 Congressionally Directed Spending (CDS)/Community Project Funding (CPF) obligation under USDA's Rural Development Water & Environmental Programs (WEP) in the amount of \$1,000,000 as requested by Representative Valerie Foushee, and

WHEREAS, the project entails design and construction of a new water disinfection system with an estimated combined cost of \$1,965,600 that will utilize sodium hypochlorite, which is a more common and risk-adverse method of potable water disinfection, instead of the current chlorine gas disinfection system, and

WHEREAS, the Town of Hillsborough intends to formally apply for the obligation, authorize representatives and agree to the local match requirement and any additional funds above the obligation as the initial step, and

NOW, THEREFORE, be it resolved the Hillsborough Board of Commissioners declares the Town of Hillsborough, as the Applicant, will:

1. designate Town Manager Eric J. Peterson and Utilities Director K. Marie Strandwitz as Authorized Representatives (sign-certify and administrator, respectively) and any successors so titled, to hereby authorize preparation, execution and filing of an application on behalf of the Applicant for the design and construction of the project described above.
2. authorize and direct the Authorized Representatives, and successors so titled, to furnish such information as the appropriate federal agency may request in connection with such application or the project and to execute such other documents as may be required in connection with the application.
3. provide the required 25% non-federal cost share of the total project cost and any additional funds above the obligation amount from the Town's reserve funds.

Approved this 23rd day of February in the year 2026.

Mark Bell, Mayor
Town of Hillsborough