

# CITY OF CONCORD

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*In the year of our Lord two thousand and seventeen*

**RESOLUTION** ACCEPTING AND APPROPRIATING THE SUM OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) IN GRANT FUNDS FROM THE NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES AQUATIC RESOURCE MITIGATION GRANT PROGRAM TO BE USED FOR THE DESIGN AND CONSTRUCTION OF A CULVERT REPLACEMENT AND STREAM BED RESTORATION ALONG MILL STREAM AT PORTSMOUTH STREET, CIP #83.

Page 1 of 2

*The City of Concord resolves as follows:*

**WHEREAS**, the City Council, at its meeting on September 12, 2016, authorized the City Manager to apply for grant funds from the NH Department of Environmental Services (NHDES) Aquatic Resource Mitigation Program in conjunction with the Portsmouth Street Culvert Replacement Project (CIP #83); and

**WHEREAS**, on December 12, 2016, NHDES provided notice that Concord had been awarded \$100,000 in Aquatic Resource Mitigation Grant Program funds for the design and construction of culvert replacement and stream bed restoration improvements along Mill Stream at Portsmouth Street; and

**WHEREAS**, the grant funds will be added to previously appropriated funds in the amount of \$275,000 for CIP #83, including \$400,000 appropriated in Resolution No. 8852, dated June 25, 2015, and subsequent reduction of \$125,000 redirected in Resolution No. 8870, dated September 14, 2015, to complete Storrs Street drainage improvements replacing failed pipe systems under I-93; and

**WHEREAS**, the City Engineer has identified the need to commence the design and construction of these improvements; and

**WHEREAS**, the appropriation is for a purpose not included in the Fiscal Year 2017 adopted budget, therefore Section 37 of the City Charter requires a two-thirds vote of all members of the City Council.

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Page 2 of 2

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Concord that:

- 1) The sum of .....\$100,000  
be and is hereby appropriated as follows:

- General Capital Projects Fund  
FY2016 Culvert Replacement Portsmouth Street CIP #83.....\$100,000

- 2) Revenue to meet said appropriations shall be provided from the following sources:

- General Capital Projects Fund  
Aquatic Resources Mitigation Program Grant Funds.....\$100,000

- 3) Sums as appropriated shall be administered under the direction of the City Manager.
- 4) This resolution shall take effect upon its passage.