

# CITY OF CONCORD

*In the year of our Lord two thousand and twenty-three*

**RESOLUTION** APPROPRIATING THE SUM OF FIFTY THOUSAND DOLLARS (\$50,000) IN THE WATER PRODUCTION PLANT UPGRADES PROJECT (CIP #88) AND FIFTY THOUSAND DOLLARS (\$50,000) IN THE HALL STREET WASTEWATER TREATMENT PLANT RENOVATIONS PROJECT (CIP #104) FOR CYBER SECURITY IMPROVEMENT PROJECTS AND ACCEPTING THE SUM OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM FOR THIS PURPOSE

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**The City of Concord resolves as follows:**

**WHEREAS,** the City Council authorized the City Manager on August 8, 2022 to apply for a cyber security grant in the amount up to \$100,000; and

**WHEREAS,** the Water Treatment Plant and the two Wastewater Treatment Plants rely heavily on technology that allows remote access for operators, and alarming protocol to reach operators immediately; and

**WHEREAS,** General Services' Water and Wastewater divisions, in consultation with the City's Information Technology Department, completed a vulnerability assessment and identified certain measures to enhance our facilities cyber security; and

**WHEREAS,** the New Hampshire Department of Environmental Services, through the Federal American Rescue Plan Act (ARPA), will provide grant funding for water and wastewater utilities not to exceed \$50,000 per utility; and

**WHEREAS,** there is no financial match required for this program; and

**WHEREAS,** this appropriation is for a purpose for which funds were not included in the Fiscal Year 2023 adopted budget, therefore Section 37 of the City Charter requires a two-thirds vote of the City Council to approve this Resolution.

**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:

Water Capital Project Fund

Water Production Plant Upgrades (CIP #88).....\$50,000

Wastewater Capital Project Fund

Hall Street Wastewater Treatment Plant Renovations (CIP #104).....\$50,000

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

Water Capital Project Fund

NHDES ARPA Program funds.....\$50,000

Wastewater Capital Project Fund

NHDES ARPA Program funds.....\$50,000

Total \$100,000

3) The following four statements are required under the NHDES rules for acceptance of funds:

A. The City Manager, or his designee, is hereby authorized to take such actions as may be necessary to accept funds from the NHDES for a grant through the ARPA for the purposes of the Cyber Security Improvement Projects at the Water and Wastewater Treatment Facilities;

B. The City Council hereby accepts the grant.

C. The City Council authorizes raising, appropriating, and expending the sum of up to One Hundred Thousand Dollars (\$100,000) through the participation in the NHDES ARPA Program;

D. The City Manager, or his designee, is hereby authorized to execute all documents and undertake all actions as may be required to implement this Resolution.

4) Sums as appropriated shall be expended under the direction of the City Manager.

5) This resolution shall take effect upon its passage.