

Mayor
Scott Merki



Council Members
Elizabeth Skinner
Rick Weber
Chris Chapman
Rose Jackson
Greg Forney

Recorder
Susan J. Webster

Town of Bath

271 Wilkes Street, Berkeley Springs, WV 25411

Phone 304-258-1102 Fax 304-258-2638

Town of Bath Resolution 2021-08-01

A resolution to authorize the signing of a Sponsorship Agreement between the Town of Bath and the Berkeley Springs State Park Historical Foundation. The Town of Bath is acting as the governmental Sponsor of two Transportation Alternative (TA) Grants that are being used to fund the construction of improvements in the Berkeley Springs State Park. The Berkeley Springs State Park Historical Foundation is the source of the 20% Matching Funds required by these TA Grants. The Sponsorship Agreement identifies the responsibilities of the Foundation and the Town regarding the movement of Matching Funds from the Foundation to the Town and subsequently to WV-DOH to support the solicitation and award of the construction contract.

Whereas; the Town of Bath, as Sponsor, has received two Transportation Alternative construction grants to improve sidewalks, bridges, retaining walls, and ADA compliance within the Berkeley Springs State Park.

Whereas; funding for the project requires a 20% match of the TA Grant funds from the Sponsor

Whereas; funding of the 20% Match is the responsibility of the Berkeley Springs State Park Historical Foundation

Whereas; the Town of Bath (as Sponsor) must approve a Funding Agreement between the WV-DOH and the Town of Bath

Whereas; the Town of Bath requires this 20% Match funding to be forwarded to a Town Account in advance of the Town's approval of the WV-DOH Funding Agreement

Now therefore, be it resolved; by the Town of Bath Council that the Mayor for the Town of Bath is authorized to execute said Sponsorship Agreement with the Berkeley Springs State Park Historical Foundation and any additional agreements or documents on behalf of the Town of Bath to obtain these matching funds.

Given under my hand and Seal of the
Town of Bath, County of Morgan, West Virginia
In the Town of Bath this 27th day of July 2021

By the Mayor of the Town of Bath

Scott E. Merki
Scott Merki

Date: Aug 3, 2021

Attest:

Clerk of the Town of Bath

Sharron A. Corrick
Sharron A. Corrick

Date: 8-3-21