

**RESOLUTION INCREASING MONEYS DISBURSED AS
GRANTS**

WHEREAS, Section 10 of Chapter 31, Article 15A of the Code of West Virginia, 1931, as amended (the “Council Act”) authorized the moneys disbursed from the Infrastructure Fund (created in Section 9) to be used for grants for projects in an amount not to exceed twenty percent;

WHEREAS, by action previously taken by the West Virginia Infrastructure and Jobs Development Council (the “Council”) the amount available for grants for projects annually did not exceed twenty percent;

WHEREAS, Senate Bill 153 was passed by the West Virginian Legislature on March 7, 2019, signed by the Governor and becomes effective on June 7, 2019;

WHEREAS, Senate Bill 153 amends Section 10 of the Council Act, in part, to increase the moneys available from the Infrastructure Fund for grants for projects to an amount not to exceed twenty-five percent; and

WHEREAS, the Council finds it in the best interest of the citizens of West Virginia and the promotion of water and sewer extension and rehabilitation projects to increase the funding from the Infrastructure Fund for grants to [twenty-five percent].

NOW, THEREFORE, be it resolved by the West Virginia Infrastructure and Jobs Development Council as follows:

- 1) For the fiscal year commencing July 1, 2019, the money disbursed from the Infrastructure Fund in the form of grants for projects shall be [twenty-five percent] of the total funds available for funding projects.
- 2) This Resolution shall be effective immediately upon adoption.

Adopted this 5th day of June, 2019.

Secretary