

CITY COUNCIL MEETING

AGENDA ITEM IV



City of Franklin

COUNCIL AGENDA REPORT

City Council Meetings of April 1 and May 6, 2013

From: Richard Lewis, Planning and Zoning Administrator

Subject: Acceptance of State Conservation Committee Grant for Webster Lake water Quality Project

Recommended Motion for the April 1, 2013 Meeting:

"I move that the Franklin City Council schedule a public hearing for Monday, May 6, 2013 at 6:05pm to consider the approval of Resolution #07-13 to authorize the acceptance and expenditure of funds associated with the stormwater and wetland replication project on Lake Shore Drive".

Recommended Motion for the May 6, 2013 Meeting:

"I move that the Franklin City Council vote to approve Resolution 07-13 which outlines the acceptance and appropriation of NRCS and DES funds associated with the Lake Shore Drive stormwater and wetland replication improvements for Webster Lake".

Discussion:

As you will remember, the City Council has previously approved resolutions to accept grant funds and authorize the expenditure of these funds for the water quality and stormwater improvement work in and around Webster Lake. Based on the earlier approvals, the engineering work has been completed and work began last fall. As part of the overall grant funding for this project two additional funding sources are now participants. The DES's Aquatic Resource Mitigation program approved an amendment for \$18,000, and the US Department of Agriculture's NRCS program has approved \$13,000.

To allow these funds to be used for this project the City Council will need to approve the attached Resolution.

Concurrences:

All of these projects are consistent with the goals of the City sponsored Webster Lake Watershed Plan [December, 2006] to reduce the levels of pollutant input into the lake and help with overall protection of the Lake.

Fiscal Impact:

There are no matching funds required for this grant program and no direct expenditures by the City.

Alternatives:

The Council can either authorize the acceptance of the grant program, or in the alternative vote to not accept the grant program. If the Resolution is not approved the overall project would be in jeopardy.

Attachments: Copy of the proposed Resolution
Public Hearing Notice



CITY OF FRANKLIN, NEW HAMPSHIRE

"The Three Rivers City"

316 Central Street
Franklin, NH 03235

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cityhall@franklinnh.org

RESOLUTION #07-13

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2013.

In the year of our Lord, Two Thousand Thirteen,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2013 which began July 1, 2012, and;

WHEREAS, the City Council has accepted grants from the NH DES ARM Project and the Moose Plate Program for water quality improvements adjacent to Webster Lake, and;

WHEREAS, the City Council recognizes that additional funding from the NH DES ARM Project [\$18,000] and the US Department of Agriculture's NRCS Program [\$13,000] has come forward to assist with these water quality improvement, and;

WHEREAS, the City Council recognizes that this additional funding does not require matching funds from the City of Franklin, Now

THEREFORE BE IT RESOLVED, that at the scheduled meeting of the City Council on Monday, May 6, 2013, the City Council of the City of Franklin, New Hampshire does hereby authorize the following appropriations,

An increase in revenues:

Other State Grant Revenue Acct# 01-3-238-33112-000 – Thirty-One Thousand (\$31,000.00),

And an increase in expenditures:

Drainage & Vegetation Engineering Acct#01-3-125-40335-000 – Thirty-One Thousand (\$31,000.00)

By a roll call vote.

**Resolution #07-13
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Roll Call:

Councilor Clarenbach	_____	Councilor Dzujna	_____
Councilor Sharon	_____	Councilor Cournoyer	_____
Councilor Boyd	_____	Councilor Feener	_____
Councilor Desrochers	_____	Councilor Trudel	_____
Councilor Starkweather	_____		

A True Copy Attested: _____
City Clerk

Passed: _____

Approved: _____
Mayor



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CITY OF FRANKLIN NOTICE OF PUBLIC HEARING & MEETING

In accordance with the provision of Chapter 31, Division 2 of the Franklin Municipal Code, notice is hereby given that the City of Franklin will hold a Public Hearing on Monday, May 6, 2013 at 6:05 p.m. in the Council Chambers, Franklin City Hall concerning Resolution #07-13 concerning acceptance of State Conservation Committee Grant for Webster Lake Water Quality Project.