State of Wisconsin **County of Washington Town of Farmington** Resolution: Accept Funds from the Washington County Roadway Shared Services Grant Program WHEREAS, Washington County has allocated a pool of dollars to create a grant program to provide direct assistance to Municipalities in the County for road work and related professional services; and WHEREAS, the County has worked in conjunction with local chief elected officials to create a distribution formula and has calculated the award amounts for each eligible municipality; WHEREAS, Washington County has awarded \$ 37,618 to Town of Farmington for this purpose; and WHEREAS, Town of Farmington has reviewed the terms and conditions of the grant program as reflected in the attached presentation, and agrees to abide by them; and NOW, THEREFORE, BE IT RESOLVED by the Town of Farmington Board that the Town Board does hereby accept the grant award in accordance with the Washington County Roadway Maintenance Shared Services Grant Program. Introduced by: Bill Kohlwey Vote: 3 Ayes 0 Nays 0 Absent 0 Abstained Adopted on this 11th day of March 2025. By the Town Board: Attested by: Doug Neumann, Chairman Mike Rodenkirch, Supervisor Bill Kohlwey, Supervisor

Resolution No. 2025-02