

RESOLUTION BY TOWN COUNCIL OF THE TOWN OF APEX

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection system, stream restoration, stormwater treatment, drinking water treatment works, and/or drinking water distribution system or other “green” project, and

WHEREAS, The Town of Apex has need for and intends to develop asset inventories, condition assessment of critical assets, and other components of a comprehensive asset management program for their sewer system, and

WHEREAS, The Town of Apex intends to request state grant assistance for the project.

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF APEX:

1. That the Town of Apex, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.
2. That the **Applicant** will provide for efficient completion of the project per program guidelines.
3. That Catherine Crosby, the **Authorized Official**, and successors so titled, are hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.
4. That the **Authorized Official**, and successors so titled, are hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.
5. That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Upon motion duly made by Council Member _____ and duly seconded by Council Member _____, the above Resolution was duly adopted by the Town Council of the Town of Apex, North Carolina at a meeting held on the 18th day of April, 2022.

Jacques Gilbert, Mayor

ATTEST: _____
Julia A. Reid, Interim Town Clerk