RESOLUTION NO. 23-1114-_ RESOLUTION ACCEPTING AMERICAN RESCUE PLAN FUNDS

WHEREAS, the American Rescue Plan ("ARP") funded from the State Fiscal Recovery Fund was established in S.L. 2021-180 to assist eligible units of government with meeting their water and wastewater infrastructure needs;

WHEREAS, the North Carolina Department of Environmental Quality has offered ARP funding in the amount of \$400,000.00 to perform an Asset Inventory and Assessment study detailed in the submitted application; and

WHEREAS, the Town of Apex intends to perform said project in accordance with the agreed scope of work.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Apex:

1. The Town of Apex hereby accepts the ARP offer of \$400,000.00;

Town Clerk

- 2. The Town of Apex does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to; and
- 3. The Town of Apex hereby authorizes the Town Manager or their designee to execute all documents associated with the ARP offer as may be required by the Division of Water Infrastructure, furnish such information as the appropriate State agency may request in connection with such application or the project, and to make the assurances contained in the Award Offer.

Adopted this the 28th of November 2023 at Apex, North Carolina.

Upon motion duly made by Council Member ______ and duly seconded by Council Member ______, the above resolution was duly adopted by the Apex Town Council at the meeting held on the 28th of November 2023, in the Town Hall.

This the _____ day of ______, 2023.

TOWN OF APEX _______

Jacques K. Gilbert Mayor

ATTEST: