

**RESOLUTION NO. 2024 - 019**  
**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 (NCDEQ) has offered the Town of Apex ARP funding in the amount of \$400,000.00 to perform an Asset Inventory and Assessment (AIA) 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;
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 Interim 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.

Upon motion duly made by Council Member Zegeman and duly seconded by Council Member Mahaffey, the above resolution was duly adopted by the Apex Town Council at the meeting held in Apex North Carolina at the Town Hall located at 73 Hunter Street in Apex, North Carolina.

This the 12<sup>th</sup> day of March, 2024.



TOWN OF APEX

Jacques K. Gilbert  
Mayor

ATTEST:

Allen Coleman  
Allen Coleman, CMC, NCCCC  
Town Clerk