

Resolution



Town of Carolina Beach
Town Council

RESOLUTION NO. 22-2262

RESOLUTION IN SUPPORT OF APPLING FOR A GRANTS FROM THE N.C. DIVISION OF WATER INFRASTRUCTURE – ASSET INVENTIORY AND ASSESSMENT GRANT PROGRAM – WATER AND SEWER SYSTEMS

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 conducting water and sewer system asset inventories and assessments, and

WHEREAS, The Town of Carolina Beach has need for and intends to conduct a study of water and sewer system assets described as the Water and Sewer System Resilience Assessment Project to enhance the Town’s asset management program and improve system resilience, and

WHEREAS, The Town of Carolina Beach intends to request state grant assistance for the project,

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

That the Town of Carolina Beach, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a state grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Carolina Beach to make scheduled repayment of the loan, to withhold from the Town of Carolina Beach any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of the study.

That Bruce Oakley, Town Manager, the **Authorized Official**, and successors so titled, is 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 development of asset inventories and condition assessments for the Town’s water and sewer systems as described above.

That the **Authorized Official**, and successors so titled, is 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.

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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.

Adopted this the 26th day of April, 2022 at Carolina Beach, North Carolina.

Lynn Barbee, Mayor

Kimberlee Ward, Town Clerk

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CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Carolina Beach does hereby certify:
That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town Council of the Town of Carolina Beach duly held on the 26th day of April, 2022; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of April, 2022.

Kimberlee Ward, Town Clerk