

# Resolution



Town of Carolina Beach  
Town Council

## **RESOLUTION NO. 23-2293**

### **RESOLUTION ACCEPTING GRANT FUNDS FROM THE N.C. DIVISION OF WATER INFRASTRUCTURE – ASSET INVENTORY AND ASSESSMENT GRANT PROGRAM**

- 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/wastewater infrastructure needs, and
- WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$200,000 to perform an Asset Inventory and Assessment study described as the Water System Resiliency Assessment Project (AIA-D-ARP-0093) and detailed in the submitted application, and
- WHEREAS, The Town of Carolina Beach 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 CAROLINA BEACH:**

- That the Town of Carolina Beach does hereby accept the American Rescue Plan (ARP) offer of \$200,000.
- That the Town of Carolina Beach 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.
- That Bruce Oakley, Town Manager, the Authorized Representative 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 by the Division of Water Infrastructure.

Adopted this 13<sup>th</sup> day of June, 2023.

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Albert L. Barbee, Mayor

ATTEST:

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Kimberlee Ward, Town Clerk

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**FORM FOR CERTIFICATION BY THE 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 13<sup>th</sup> day of June, 2023 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 13<sup>th</sup> day of June, 2023.

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Kimberlee Ward, Town Clerk