

Resolution



Town of Carolina Beach
Town Council

RESOLUTION NO. 25-2335

RESOLUTION CONFIRMING PRESENTATION OF THE FINAL REPORT – ASSET INVENTORY AND ASSESSMENT GRANT PROGRAM

WHEREAS, the Town of Carolina Beach has utilized American Rescue Plan (ARP) funding from the North Carolina Department of Environmental Quality 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

WHEREAS, The governing board of the Town of Carolina Beach has been presented the final report 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 confirm its receipt and approval of all deliverables for the completion of the Asset Inventory and Assessment study described as the Water System Resiliency Assessment Project (AIA-D-ARP-0093) detailed in the submitted application.

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 were adhered to.

That the Town of Carolina Beach requests NCDEQ close out Grant No. AIA-D-ARP-0093, inclusive of remitting final payments for all eligible expense.

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 the June 10, 2025, at Carolina Beach, North Carolina.

Albert L. Barbee, Mayor
Town of Carolina Beach
Resolution No.

Attest: Kimberlee Ward, Town Clerk