WHEREAS, the American Rescue Plan Act (ARPA), funded from the State Fiscal Recovery Fund, was established in Session Law (S.L.) 2021-180 to assist eligible units of local government with meeting their drinking water and/or wastewater needs; and

WHEREAS, the North Carolina Department of Environmental Quality has offered Pre-construction Planning Grant American Rescue Plan Act (ARPA) funding in the amount of \$70,000 to perform the work detailed in the submitted application; and

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

NOW, THEREFORE, be it resolved that the Hillsborough Board of Commissioners does:

- 1) Hereby accept the ARPA grant offer of \$70,000 and does hereby give assurance to the North Carolina Department of Environmental Quality that any conditions or assurances contained in the funding offer and acceptance award offer will be adhered to; and,
- 2) 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; and,
- 3) That the town manager is hereby authorized and directed to furnish such information as the appropriate state agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the North Carolina Department of Environmental Quality, Division of Water Infrastructure.

Approved this 10th day of June in the year 2024.

 Mark Bell, Mayor	
Town of Hillsborough	