

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO ACCEPT AN OFFER OF FUNDING FROM THE STATE FISCAL RECOVERY FUND ESTABLISHED IN S.L. 2021-180 TO ASSIST ELIGIBLE UNITS OF GOVERNMENT WITH MEETING THEIR WATER/WASTEWATER INFRASTRUCTURE NEEDS**

**WHEREAS**, the City of Hendersonville has received an earmark for the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund 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 \$5,000,000 to perform work detailed in the submitted applications, entitled WWTF Ultraviolet Disinfection Improvements and WWTF Aeration Basin No. 2 Repairs and Rehabilitation, and

**WHEREAS**, the City of Hendersonville intends to perform said project in accordance with the agreed scope of work,

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Hendersonville, North Carolina that:

1. The City of Hendersonville does hereby accept in the American Rescue Plan Grant offer of \$5,000,000.
2. That the City of Hendersonville 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.
3. That John Connet, City Manager, and successors so titled, 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 Division of Water Infrastructure.

Adopted by the City Council of the City of Hendersonville, North Carolina on this 4<sup>th</sup> day of August 2022.

Attest:

\_\_\_\_\_  
Barbara G. Volk, Mayor, City of Hendersonville

\_\_\_\_\_  
Angela L. Reece, City Clerk

Approved as to form:

---

Angela S. Becker, City Attorney