

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO
ACCEPT AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT AWARD
FOR THE WASTEWATER TREATMENT FACILITY EXPANSION AND
IMPROVEMENTS PROJECT**

WHEREAS, the U.S. Economic Development Administration (EDA) administers a funding program for disaster recovery infrastructure, including water and wastewater infrastructure, and

WHEREAS, on November 6, 2025, the City Council adopted a resolution authorizing the City to apply for EDA disaster recovery funds to support the Wastewater Treatment Facility Expansion and Improvements Project, and

WHEREAS, EDA has issued a Notice of Award to the City of Hendersonville (EDA Award No. ED26ATL0G0282) for the Hendersonville Wastewater Treatment Plant Expansion in the amount of \$20,092,800 in federal funds, with a required non-federal matching share of \$5,023,200, for a total project cost of \$25,116,000, and

WHEREAS, the project will increase the capacity of the City's Wastewater Treatment Facility from 4.8 million gallons per day (MGD) to 6.0 MGD and includes aeration basin improvements, blower building improvements, secondary clarifier improvements, and replacement of Tertiary Filter No. 2, and

WHEREAS, the Notice of Award incorporates the EDA Specific Award Conditions, the EDA Standard Terms and Conditions for Construction Projects, the Department of Commerce Financial Assistance General Terms and Conditions, 13 C.F.R. Chapter III, and 2 C.F.R. Part 200, and must be accepted by the City's Authorized Official, and

WHEREAS, by accepting the award, the City certifies that its matching share is committed to the project, is not encumbered in any way that would prevent its use for the project, and will be available as needed for the project,

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

1. That the City of Hendersonville hereby accepts the U.S. Economic Development Administration grant award, EDA Award No. ED26ATL0G0282, in the amount of \$20,092,800 for the Hendersonville Wastewater Treatment Plant Expansion, subject to the terms and conditions of the Notice of Award and all documents incorporated therein.
2. That the City commits the non-federal matching share of \$5,023,200, or such other amount as may be required in proportion to the federal share of eligible project costs, and such matching funds will be available as needed for the project.
3. That the City Manager, or the City Manager's designee, is hereby designated as the

Authorized Official for the award and is authorized to execute the Notice of Award, any amendments thereto, and such other documents as may be required in connection with the award.

4. That the City Manager, or the City Manager's designee, is hereby authorized and directed to furnish such information as EDA may request in connection with the award or the project, and to notify EDA of any change in the City's Authorized Official or Recipient point of contact.
5. That the City will provide for efficient operation and maintenance of the project on completion of construction thereof, throughout the useful life of the project established by the award.
6. That the City has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, ordinances, and funding conditions applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted by the City Council of the City of Hendersonville, North Carolina on this 5th day of November, 2026.

Barbara Volk, Mayor
City of Hendersonville

Attest:

Jill Murray, City Clerk

Angela Beeker, City Attorney