

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL
TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING FOR THE WATER SYSTEM RESILIENCY LOOPING -
HOWARD GAP ROAD WATER PROJECT**

WHEREAS, the City Council has previously indicated its desire to assist in economic development efforts within the utility's water service area; and,

WHEREAS, the City Council has held two public hearings concerning the proposed application for Community Development Block Grant funding to benefit BorgWarner Inc.; and

WHEREAS, the City Council wishes the City to pursue a formal application for Community Development Block Grant funding to benefit BorgWarner Inc.; and will invest monies in the amount of (25% cash match amount) into the project as committed to in the application; and

WHEREAS, the City Council certifies it will meet all federal regulatory and statutory requirements of the Small Cities Community Development Block Grant Program.

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

1. That the City of Hendersonville is authorized to submit a formal application to the North Carolina Department of Commerce for approval of a Community Development Block Grant for Economic Development to benefit BorgWarner Inc.
2. Adam Steuer, Utilities Director, and successors so titled, is hereby designated as the authorized representative and directed to furnish such information as appropriate to the North Carolina Department of Commerce in connection with this project and to execute such other documents as may be required.

Adopted by the City Council of the City of Hendersonville, North Carolina on this

_____ day of

_____, 20____.

Attest:
Hendersonville

Barbara G. Volk, Mayor, City of

Jill Murray, City Clerk

Approved as to form:

Angela S. Beeker, City Attorney