



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Devin Owen **MEETING DATE:** December 4, 2025

AGENDA SECTION: Consent Agenda **DEPARTMENT:** Utilities

TITLE OF ITEM: Resolution to Appoint Designated Agents for a Hazard Mitigation Grant Program Application to Support the Wastewater Treatment Facility Flood Mitigation Project – *Devin Owen, Utilities Engineer*

SUGGESTED MOTION(S):

I move City Council to adopt the Resolution By the City Council to Appoint a Primary and Secondary Agent for a Hazard Mitigation Grant Program Application to Support the Wastewater Treatment Facility Flood Mitigation Project.

SUMMARY:

The North Carolina Division of Emergency Management (NCEM) is accepting Hazard Mitigation Grant Program (HMGP) applications through December 15th, 2025. The City has already submitted a Letter of Interest and Pre-Application for this grant program, and staff is recommending to submit a full application to support the Wastewater Treatment Facility Flood Mitigation Project. A resolution appointing Designated Applicant's Agents by the Utility governing board, Hendersonville City Council, is required for the grant application.

BUDGET IMPACT: N/a

Is this expenditure approved in the current fiscal year budget? N/a

If no, describe how it will be funded.

ATTACHMENTS:

1. Resolution