

Resolution # -_____

**RESOLUTION BY THE CITY OF HENDERSONVILLE CITY COUNCIL TO
ACCEPT A STATE RESERVE GRANT FUNDING OFFER FROM THE NORTH
CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY TO PERFORM AN
ASSET INVENTORY AND ASSESSMENT STUDY TO SUPPORT THE SEWER
COLLECTION SYSTEM AIA MASTER PLAN UPDATE PROJECT**

WHEREAS, the North Carolina General Statutes Chapter 159G has created Asset Inventory and Assessment (AIA) grants to assist eligible units of government with meeting their water infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of \$150,000 to perform an Asset Inventory and Assessment study detailed in the submitted application, 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 the State Reserve Grant offer of \$150,000.
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 Adam Steurer, Utilities Director, and successors so titled, are 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 _____ day of _____, 20____.

Attest:

Barbara G. Volk, Mayor, City of Hendersonville

Jill Murray, City Clerk

Approved as to form:

Angela S. Beeker, City Attorney