



RESOLUTION BY THE BOARD OF ALDERMEN OF THE TOWN OF LANDIS

- WHEREAS, The Town of Landis operates and maintains water distribution and wastewater collection and treatment systems under permits issued by the state of North Carolina, and
- WHEREAS, The Town of Landis has developed a 10-year Capital Improvement Plan to identify needed capital improvements in the water distribution system and their costs, and
- WHEREAS, The Town of Landis has updated its previous Water Distribution System’s 10-year Capital Improvement Plan to identify needed capital improvements in the water distribution system and their costs, and
- WHEREAS, The Town of Landis has also developed a Water and Wastewater Systems Asset Management Plan to keep track of the water and wastewater system assets and their conditions and provide guidance to town staff on the proper care and maintenance of the assets.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF ALDERMEN OF THE TOWN OF LANDIS:

That, the Town of Landis hereby adopts the revised and updated **Water Distribution System 10-Year Capital Improvement Plan, FY2024/25-FY2033/34** (Table 6-1) as a guidance document for pursuing capital improvement funds to keep the water distribution system in good operating order.

That The Town of Landis hereby re-adopts the *Water and Wastewater Systems Asset Management Plan*, as updated and revised by Table 6.1, and directs town staff to continually operate and manage the water distribution and wastewater collection and treatment system in accordance with the Plan.

That town staff, under the direction of the Town Manager, shall regularly review and update both the 10-year Water and Wastewater Capital Improvement Plan and the Water and Wastewater Systems Asset Management Plan to ensure compliance with all federal, state and local regulations

Adopted this the 9th day of September 2024, at Landis, North Carolina.

Meredith Bare Smith, Mayor

ATTEST:

[SEAL]

Madison Stegall, Town Clerk

FORM FOR CERTIFICATION BY THE RECORDING OFFICER

The undersigned duly qualified and acting **Town Clerk** of the Town of Landis does hereby certify: That the above/attached resolution is a true and correct copy of the resolution adopting the revised and updated 2025-2034 Water and Wastewater System Asset Management Plan and the Drinking Water 10-year Capital Improvements Plan

as regularly adopted at a legally convened meeting of the Board of Aldermen of the Town of Landis duly held on the 9th day of September, 2024; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of September, 2024.

Madison Stegall, Town Clerk