



## **TOWN OF LANDIS RESOLUTION TO REQUEST STATE LOAN AND/OR GRANT ASSISTANCE FOR WASTEWATER INFRASTRUCTURE PROJECTS**

**WHEREAS,** The Town of Landis has need for and intends to construct, plan for, or conduct a study in a project described as:

- Highway 29 Lift Station and Force Main,
- Number 6 Poplar Street Pump Station,
- Number 7 West 5th Street Pump Station, and

**WHEREAS,** The Town of Landis intends to request State loan and/or grant assistance for the project.

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

The Town of Landis, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

The **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

The **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

The Board of Aldermen of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Landis to make a scheduled repayment of the loan, to withhold from the Town of Landis any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

Michael Ambrose, Town Manager, the **Authorized Representative** and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

The **Authorized Representative**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

The **Applicant** 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 THIS THE 8<sup>TH</sup> DAY OF SEPTEMBER 2025.**

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Meredith Bare Smith, Mayor

**ATTEST:**

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Madison Stegall, Town Clerk

**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 authorizing the filing  
of an application with the State of North Carolina, as regularly adopted at a legally convened  
meeting of the **Town of Landis Board of Aldermen** duly held on the **8<sup>th</sup>** day of **September, 2025**,  
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 **8<sup>th</sup>** day of **September**,  
**2025**.

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(Signature of Recording Officer)

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Madison Stegall, Town Clerk