



**RESOLUTION ACCEPTING FUNDING  
Patterson Road / Flat Rock Road Waterline  
DWI Funding #SRP-D-134-0003  
Town of Landis Project #25-07**

**WHEREAS,** the Town of Landis has received a Directed Projects grant from the 2023 Appropriations Act, Session Law 2023-134, administered through the Drinking Water Reserve and Wastewater Reserve to assist eligible units of government with meeting their water/wastewater infrastructure needs, and

**WHEREAS,** the North Carolina Department of Environmental Quality has offered 2023 Appropriations Act funding in the amount of \$2,462,500 to perform work detailed in the submitted application, and

**WHEREAS,** the Town of Landis intends to perform said project in accordance with the agreed scope of work,

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

That the Town of Landis does hereby accept the 2023 Appropriations Act Directed Projects Grant offer of \$2,462,500.

That the Town of Landis 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.

That Michael D. Ambrose, Town Manager, and successors so titled, is 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.

Duly adopted this 9<sup>th</sup> day of December 2024

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Meredith Bare Smith, Mayor

{SEAL}

**ATTEST:**

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Madison Stegall, Town Clerk