



**TOWN OF LANDIS RESOLUTION AUTHORIZING THE USE OF LOCAL FUNDING FOR THE CONSTRUCTION OF AN 33 MW ELECTRIC SUBSTATION (PROJECT 25-62)**

**WHEREAS,** the demand for reliable electric service in the Town of Landis has increased due to residential, commercial, and industrial growth; and

**WHEREAS,** a new electric substation is required to improve system reliability, meet current and future load demands, and support continued economic development; and

**WHEREAS,** the total cost of the proposed electric substation project is estimated at \$4,101,000; and

**WHEREAS,** sufficient local funds are available in the General Fund to finance the design, permitting, and construction of said substation without compromising the fiscal integrity of the Town; and

**WHEREAS,** investing in critical electric infrastructure is in the best interest of the Town of Landis and its residents to ensure the safe and efficient delivery of electricity; and

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

The Board hereby authorizes the use of \$4,101,000 in local funds for the planning, design, and construction of a new electric substation to be located at the Town's Public Works site, 704 W. Blume Street, Landis, NC.

The total project cost shall be appropriated from the Town of Landis General Fund, as recommended by the Town Manager.

The Town Manager, Michael Ambrose, is authorized and directed to execute all contracts, agreements, change orders, and other documents necessary to carry out the project in accordance with applicable procurement policies and procedures.

**ADOPTED THIS THE 9<sup>TH</sup> DAY OF JUNE 2025.**

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Meredith Bare Smith, Mayor

**ATTEST:**

[SEAL]

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Madison Stegall, Town Clerk