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MEETING TYPE: Board of Alderman

DATE: April 14, 2025

SUBMITTED BY: Michael Ambrose, Town Manager

ITEM TYPE: Resolution

AGENDA SECTION: Ordinances/Resolutions

SUBJECT: **Consider Approval of Resolution #2025-04-14 to Request State Loan and/or Grant Assistance for Two New Water Tanks (Project 25-106)**

DETAILS:

Town Staff are requesting approval to apply for the Spring 2025 round of NCDEQ grant and/or state low interest loan funding for two new water tanks, one in East Landis, and one for the south end. These water tanks are recommended by our Water Resources Engineers at Municipal Engineering, to increase water flows on the East Landis side of town for fire protection, and increase water quality, and fire flows, for the new Irish Creek Phase 2 development on the south end of town.

This opportunity was located after the March 2025 budget retreat, and it is the recommendation of staff to seek the opportunity to apply to ensure the Town is ready for any future industrial needs in East Landis, and to keep up with the demand of the south end. If our application is not approved we can try again for the fall round, and we should receive feedback on why it was not selected for funding.

If approved by the Board and NCDEQ, the tanks proposed preliminary locations will be in the Landis Ridge Industrial Site for East Landis, and the Town property on W Fifth Street, where the current lift station resides. The lift station on W Fifth Street is slated to be removed with the new "Phase Two" Irish Creek Development.

In order to apply for this funding, Town Staff must have this resolution (resolution 2025-04-14) passed with an understanding that this application is for loan or grant funding, and that if the Town is selected for grant funding it may, or may not, be a 100% financing opportunity. This application is due into the State of North Carolina by April 30, 2025.