

**TOWN OF SWANSBORO
LASII PLANNING- SWANSBORO STORMWATER MASTER PLAN PROJECT
LOCAL ASSISTANCE FOR STORMWATER INFRASTRUCTURE INVESTMENT PROGRAM (LASII)
FY22 AMERICAN RESCUE PLAN ACT GRANT (ARPA)
PROJECT # SRP-SW-ARP-0073**

GRANT PROJECT ORDINANCE

Be it **ORDAINED** by the Town Board of the Town of Swansboro, North Carolina, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby adopted.

Section 1: The Project authorized is the LASII Planning- Swansboro Stormwater Master Plan Project (grant project number SRP-SW-ARP-0073) to be to be financed by the federal American Rescue Plan Act (ARPA) grant funds awarded to the Town of Swansboro by the North Carolina Department of Environmental Quality (DEQ) Division of Water Infrastructure (DWI).

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the board resolution, grant documents, the rules and regulations of the Division of Water Infrastructure (DWI), and the budget contained herein.

Section 3: The following amounts are appropriated for the project revenues:

ARPA Grant Proceeds	<u>\$ 400,000</u>
---------------------	-------------------

Section 4: The following amounts are appropriated for the project expenses:

Engineering and Administration Services	<u>\$ 400,000</u>
---	-------------------

Section 5: The finance officer is hereby directed to maintain within the Swansboro Stormwater Master Plan Project sufficient specific detailed accounting records to satisfy the requirements of the grantor agency, the grant agreements, and federal regulations.

Section 6: Reimbursement requests should be made to the State grantor agency in an orderly and timely manner. Compliance with all federal and state procurement regulations is required.

Section 7: The finance officer is directed to report, on a quarterly basis, on the financial status of each project element in section 4 and on the total grant revenues received or claimed.

Section 8: The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to this board.

Section 9: Copies of this grant project ordinance shall be furnished to the Town Clerk, the Budget Officer, and the Finance Officer for direction in carrying out this project.

Adopted by the Swansboro Board of Commissioners in regular session, February 13, 2024.

✓

John Davis, Mayor

ATTEST:

✓

Alissa Fender, Town Clerk

**RESOLUTION 2023-R5
BY GOVERING BODY OF RECIPIENT**

Whereas, the American Rescue Plan Act (ARPA), funded from the State Fiscal Recovery Fund, was established in Session Law (S.L.) 2021-180 to assist eligible units of local government with meeting their drinking water and/or wastewater and/or stormwater infrastructure needs, and

Whereas, the North Carolina Department of Environmental Quality has offered LASII ARPA funding in the amount of \$400,000 to perform the work detailed in the submitted application, and

Whereas, the Town of Swansboro intends to perform said project in accordance with the agreed scope of work,

NOW, THEREOFRE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF SWANSBORO:

That the Town of Swansboro does hereby accept the ARPA grant offer of \$400,000; and

That the Town of Swansboro does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Funding Offer and Acceptance (award offer) will be adhered to; has substantially complied, or will substantially comply, with all federal, State of North Carolina (State), and local laws, rules, regulations, and ordinances applicable to the project; and to federal and State grants and loans pertaining thereto; and

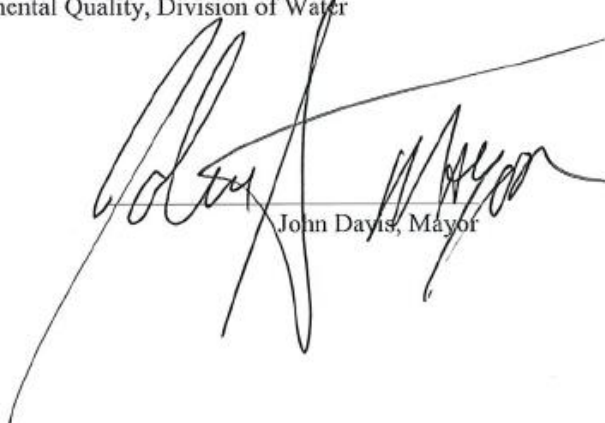
That the Town Manager Paula Webb, and successor so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the North Carolina Department of Environmental Quality, Division of Water Infrastructure.

Adopted this 28th day of August 2023.

Attest:


Alissa Fender, Town Clerk




John Davis, Mayor