A RESOLUTION TO APPROVE ACCEPTANCE OF WASTEWATER ASSET INVENTORY AND ASSESSMENT (AIA) GRANT

WHEREAS, the North Carolina General Statutes Chapter 159G has created Asset Inventory and Assessment grants to assist eligible units of government with meeting their water infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of $150,000 to perform asset inventory and assessment work, and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Pittsboro:

1. That the Town of Pittsboro does hereby accept the State Reserve Grant offer of $150,000.

2. That the Town of Pittsboro 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.

3. That Bryan Gruesbeck, 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 such application or the project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted this the 24th of October, 2016.

Cindy S. Perry

Cindy S. Perry, Mayor

ATTEST:

Alice F. Lloyd

Alice F. Lloyd, CMC, NCCMC, Town Clerk