

TOWN OF

CINDY S. PERRY
Mayor

BRYAN L. GRUESBECK
Town Manager

PAUL S. MESSICK, JR.
Town Attorney

P.O. Box 759 – 635 East Street
PITTSBORO, N.C. 27312



BOARD OF COMMISSIONERS

PAMELA BALDWIN
JOHN BONITZ
JAY FARRELL
MICHAEL A. FIOCCO
BETT WILSON FOLEY

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RESOLUTION

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction and planning of improvements of wastewater and drinking water systems; and

WHEREAS, The Town of Pittsboro has need for and intends to complete an asset inventory and assessment of its wastewater systems described as the Pittsboro Sewer Asset Inventory, Condition Assessment and Asset Management Planning project; and

WHEREAS, The Town of Pittsboro intends to request state grant assistance for the project.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF PITTSBORO:

That the Town of Pittsboro, the Applicant, will arrange financing for all remaining costs of the project including required matching funds, if approved for a State grant award.

That the Applicant will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the application will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Bryan Gruesbeck, the Town Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a grant to aid in the completion of the planning project described above.

That the 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 in connection with the application.

That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 23rd day of May, 2016.

ATTEST:

Cindy S. Perry, Mayor

Alice F. Lloyd, CMC, NCCMC, Town Clerk

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Pittsboro does hereby certify; That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners of the Town of Pittsboro duly held on the 23rd day of May, 2016; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of May, 2016.

Alice F. Lloyd, CMC, NCCMC, Town Clerk