



MEMORANDUM

TO: Mayor and Board of Commissioners
FROM: Kent Jackson, PE, Interim Town Manager
DATE: March 27, 2023
RE: Golden LEAF Flood Mitigation Program Grant Opportunity

Summary:

The State of North Carolina has provided funds to the Golden LEAF Foundation to award funds to units of local government for public infrastructure projects for flood mitigation. The Flood Mitigation Program is accepting applications for the construction of stormwater infrastructure improvements to mitigate against future flooding.

The Town of Pittsboro, in collaboration with the Triangle J Council of Governments, intends to apply for this grant opportunity. The application is for the construction of a culvert replacement on Pittsboro Elementary School Road. The culvert was damaged due to flooding and requires improvements to sufficiently control stormwater. The final plans for the culvert replacement are complete and have been designed with funding from a previous grant.

Recommended Action:

Authorize the Interim Town Manager to execute and file an application to the Golden LEAF Foundation for the above project on behalf of the Town of Pittsboro.

Attachments:

A1: Resolution to Apply for the Golden LEAF Flood Mitigation Program Stormwater Infrastructure Grant, Pittsboro Elementary School Road Culvert Replacement



**RESOLUTION BY GOVERNING BODY OF APPLICANT
GOLDEN LEAF FLOOD MITIGATION PROGRAM
STORMWATER INFRASTRUCTURE GRANT**

WHEREAS, The Town of Pittsboro has need for and intends to construct, plan for, or conduct a study in a project described as the Pittsboro Elementary School Road Culvert Replacement Project and,

WHEREAS, The Town of Pittsboro intends to request 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 (hereafter the "**Applicant**"), will arrange financing for all remaining costs of the project, if approved for the grant award.

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

That Cindy S. Perry, Mayor and/or Kent Jackson, Interim Town Manager (hereafter the "**Authorized Officials**"), and successors so titled, are hereby authorized to execute and file an application on behalf of the **Applicant** with the Golden LEAF Foundation for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, are 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 pertaining thereto.

Adopted this the 27th day of March, 2023.

Cindy S. Perry, Mayor

ATTEST:

Carrie Bailey, Town Clerk