

R-027-22

RESOLUTION BY GOVERNING BODY OF APPLICANT

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 the financing the cost of construction of drinking water system improvements, stormwater infrastructure improvements, and stormwater study grants.

WHEREAS, The City of Wilson has need for and intends to construct the Wiggins Mill Water Treatment Plant Expansion (WR-01), and

WHEREAS, The City of Wilson has need for and intends to design and construct the Herring Avenue Water Main Replacement Project (WR-16), and

WHEREAS, The City of Wilson has need for and intends to design and construct the Elizabeth Street Regional SCM Project (SW-08), and

WHEREAS, The City of Wilson has need for an intends to design and construct the Hines Fire Department Flood Reduction Project (SW-13), and

WHEREAS, The City of Wilson has the need for and intends to conduct a stormwater asset inventory and asset condition assessment, development of a stormwater infrastructure operation and maintenance plan, and further refinement of a stormwater capital improvement plan (SW-23).

WHEREAS, The City of Wilson intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF WILSON:

That City of Wilson, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

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

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 governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Wilson to make a scheduled repayment of the loan, to withhold from the City of Wilson any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That W.T. Bass, IV, Public Works Director, the **Authorized Official**, 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 loan and/or grant to aid in the study of or construction of the projects described above.

That the **Authorized Official**, 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 September 15, 2022 at Wilson, North Carolina.



Carlton L. Stevens, Mayor



ATTEST:



Tonya A. West
City Clerk

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the City of Wilson 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 City Council of the City of Wilson duly held on the 15th day of September, 2022; 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 15th day of September, 2022.



Tonya A. West, City Clerk – City of Wilson

