

## 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 financing the cost of construction of (state whether a wastewater treatment works, wastewater collection system, stream restoration, stormwater treatment, drinking water treatment works, and/or drinking water distribution system or other "green" project); and

**WHEREAS**, The County of Jackson has need for and intends to construct a new water and wastewater system project described as a replacement of the existing water and wastewater facilities at Blue Ridge School; and

**WHEREAS**, The County of Jackson intends to request state grant assistance for the project;

## NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF JACKSON:

That the County of Jackson, the **Applicant**, will arrange financing for all remaining costs of the project, 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 governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County to make scheduled repayment of the loan, to withhold from the County 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 the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Brian McMahan, the Chairman of the Board of Commissioners, and Don Adams, County Manager the **Authorized Officials**, and successors so titled, are 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 construction of the project 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 October 5, 2021.

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	JACKSON COUNTY BOARD OF COMMISSIONERS
	Ву:
	BRIAN THOMAS MCMAHAN, Chairman
Attest:	
ANGELA M. WINCHEST	FR. Clerk to the Roard

## **CERTIFICATION BY RECORDING OFFICER**

The undersigned duly qualified and acting (title of hereby certify: That the above/attached resolution is authorizing the filing of an application with the Stat at a legally convened meeting of the (name of gover day of, 20; an fully recorded in the journal of proceedings and WHEREOF, I have hereunto set my hand this	s a true and correct copy e of North Carolina, as re ning body of applicant) o d, further, that such reso records in my office.	of the resolution egularly adopted duly held on the- olution has been IN WITNESS
(Signature of Recording Officer)		
(Title of Recording Officer)	_	