



RESOLUTION TITLE: TO ACCEPT AN AMERICAN RESCUE PLAN (ARP) WATERLINE GRANT FROM THE NC DEPARTMENT OF ENVIRONMENTAL QUALITY (NCDEQ) IN THE AMOUNT OF \$5,478,000

WHEREAS, Gaston County has received an earmark for the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund established in S.L. 2021-180 to assist eligible units of government with meeting their water/wastewater infrastructure needs; and,

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$5,478,000.00 to perform work detailed in the submitted application; and,

WHEREAS, Gaston County intends to perform said project in accordance with the agreed scope of work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gaston County:

- 1) That Gaston County does hereby accept the American Rescue Plan Grant offer of \$5,478,000.00.
- 2) That Gaston County 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 Ray Maxwell, Infrastructure & Asset Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this 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 the 27th Day of September, 2022.

Chad Brown, Chairman
Gaston County Board of Commissioners

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:
