



**RESOLUTION TITLE: TO APPROPRIATE THE NC DEPARTMENT OF COMMERCE (NCDOC) BUILDING REUSE GRANT FUNDS (\$175,000) AND AUTHORIZE THE ACCEPTANCE AND APPROPRIATION OF THE NCDOC ONE NC GRANT (\$50,000) FOR POLYKEMI, USA**

WHEREAS, Polykemi USA, which located in the Gastonia Technology Park in 2021, is planning a total investment of \$11.8 million in a 50,000sf speculative building in Gastonia to upfit, customize and operate a plastics compounds production facility; and,

WHEREAS, the firm intends to create 22 new jobs over the next two (2) years; and,

WHEREAS, the General Statutes of North Carolina authorize a County to accept grants from the State of North Carolina for the expansion of industry; and,

WHEREAS, the Gaston County Board of Commissioners has held a public hearing to consider whether to authorize a match for a One NC Grant and a Building Reuse Grant to be provided by the Department of Commerce; and,

WHEREAS, Via Resolution 2021-136, the Board of Commissioners declared its support of Polykemi's application to the NCDOC Rural Economic Development Division Building Reuse Grant and to the One NC Grant, and authorized a cash match of 5% and 50%, respectively; and,

WHEREAS, Via Resolution 2022-283, the Board authorized the acceptance of the Building Reuse Grant funds (\$175,000) and approved the Fund Balance appropriation of the \$8,750 match.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners authorizes the Chairman, Vice-Chairman, County Manager or designee to execute any documents necessary to accept and appropriate the NCDOC Rural Economic Development Division Building Reuse Grant and the NCDOC One NC Grant.

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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:

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