



**RESOLUTION TITLE: AUTHORIZE GASTON COUNTY NATURAL RESOURCES TO SUBMIT AN ARPA STORMWATER GRANT APPLICATION FOR THE NC DIVISION OF WATER INFRASTRUCTURE, STORMWATER INFRASTRUCTURE INVESTMENTS GRANT PROGRAM TO CONSTRUCT BIORETENTION CELLS AT H. H. BEAM ELEMENTARY, LOWELL ELEMENTARY, MCADENVILLE ELEMENTARY, AND PAGE ELEMENTARY SCHOOLS**

WHEREAS, Gaston County has need for and intends to construct a project described as Gaston County Schools Stormwater Control Measures; and,

WHEREAS, Gaston County Natural Resources intends to request a State grant assistance for the project.

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

- That Gaston County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State 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 Kim S. Eagle, County Manager, 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 grant to aid in 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.

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**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:

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**AUTHORIZE GASTON COUNTY NATURAL RESOURCES TO SUBMIT AN ARPA STORMWATER GRANT APPLICATION FOR THE NC DIVISION OF WATER INFRASTRUCTURE, STORMWATER INFRASTRUCTURE INVESTMENTS GRANT PROGRAM TO CONSTRUCT BIORETENTION CELLS AT H. H. BEAM ELEMENTARY, LOWELL ELEMENTARY, MCADENVILLE ELEMENTARY, AND PAGE ELEMENTARY SCHOOLS**

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- 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 27<sup>th</sup> day of September, 2022.

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Chad Brown, Chairman  
Gaston County Board of Commissioners

**CERTIFICATION BY RECORDING OFFICER**

The undersigned duly qualified and acting Clerk to the Board of Gaston County, North Carolina, 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 Gaston County Board of Commissioners duly held on the 27<sup>th</sup> 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 27<sup>th</sup> day of September 2022.

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Donna S. Buff, Clerk to the Board