



RESOLUTION TITLE: TO ACCEPT AN AMERICAN RESCUE PLAN (ARP) WASTEWATER GRANT FROM THE NC DEPARTMENT OF ENVIRONMENTAL QUALITY (NCDEQ) IN THE AMOUNT OF \$4,225,000

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 \$4,225,000.00 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 \$4,225,000.00.
- 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.

Handwritten signature of Chad Brown in black ink.

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:

NO.	DATE	M1	M2	CBrown	AFrale	BHovis	KJohnson	TKelgher	TPhilbeck	RWorley	Vote
2022-290	09/27/2022	AF	TK	A	A	A	A	A	AB	A	U

DISTRIBUTION:

Laserfiche Users



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Finance Board Action

File #: 22-389

Commissioner Worley - Finance on behalf of Public Works - To Approve Resolution to Accept and Appropriate an American Rescue Plan (ARP) Wastewater Grant from the NC Department of Environmental Quality (NCDEQ) / NC Division of Water Infrastructure (DWI) in the Amount of \$4,225,000 to Provide Sewer Service Between the City of High Shoals and the Town of Dallas and Authorize an Appropriation from the Community Investment Fund of \$1,857,000

STAFF CONTACT

Cary Rodriguez - Public Works - 704-866-6791

BUDGET IMPACT

Increase revenues and expense by \$6,082,000 in both the Community Investment and General Government CIP funds.

BUDGET ORDINANCE IMPACT

Minimal change to the Budget Ordinance.

BACKGROUND

The NC Division of Water Infrastructure will award a total of \$1.69 billion in American Rescue Plan Act funding from the State Fiscal Recovery Fund for water, wastewater, and stormwater projects. Gaston County was appropriated \$4,225,000 from the Drinking Water and Wastewater Reserve in the Other Projects Category for the High Shoals, Hardin, Dallas - Wastewater Project (Project #SRP-W-ARP-0074). This project consists of two new sewer pump stations and the associated force mains to connect those pump stations to the City of Gastonia's sewer outfall. High Shoals currently owns a sewer collection system that serves part of the area inside the city limits and discharges wastewater to an outfall owned by the City of Gastonia. One of the pump stations will be located on a vacant tract in the northwest quadrant of the Hardin Rd/US321 interchange that is targeted for economic development. The other pump station will be located just off of the Dallas High Shoals Hwy / Miles Road intersection and will serve a large tract inside the High Shoals city limits currently planned for residential development (approximately 600 units). High Shoals currently has less than 300 sewer customers and the new customers will improve their ability to provide a high quality and responsible level of service to their residents. In total approximately 15,500 feet of 10" force main will be constructed to connect the two pump stations to an existing sewer outfall owned by the City of Gastonia.

(Continued on Page 2)

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:

NO.	DATE	M1	M2	CBrown	AFraley	BHovis	KJohnson	TKelgher	TPhilbeck	RWorley	Vote
2022-290	09/27/2022	AF	TK	A	A	A	A	A	AB	A	U

DISTRIBUTION:

Laserfiche Users

A=AYE, N=NAY, AB=ABSENT, ABS=ABSTAIN, U=UNANIMOUS

File #: 22-389

Commissioner Worley - Finance on behalf of Public Works - To Approve Resolution to Accept and Appropriate an American Rescue Plan (ARP) Wastewater Grant from the NC Department of Environmental Quality (NCDEQ) / NC Division of Water Infrastructure (DWI) in the Amount of \$4,225,000 to Provide Sewer Service Between the City of High Shoals and the Town of Dallas and Authorize an Appropriation from the Community Investment Fund of \$1,857,000
Page 2

This grant requires a County match of \$1,857,000 which is being appropriated from the Community Investment Fund (CIF) fund balance and is reflected on the attached Budget Change Request.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution; Budget Change Request (BCR)