



**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.

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Chad Brown, Chairman  
Gaston County Board of Commissioners

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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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