

RESOLUTION #

RESOLUTION ACCEPTING THE DRINKING WATER STATE REVOLVING FUND LOAN

WHEREAS, the Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Fund have authorized the making of loans and/or grants, as applicable, to aid eligible, drinking water system owners in financing the cost of construction for eligible, drinking water infrastructure; and

WHEREAS, the North Carolina Department of Environmental Quality has offered a Drinking Water State Revolving Fund Loan (DWSRF) in the amount of \$1,964,204 for the construction of water lines that will provide a safe water source for approximately 115 residences within one (1) mile of the former CTS manufacturing site, hereafter referred to as the "Project"; and

WHEREAS, Buncombe County has constructed said Project in accordance with engineering plans and specifications that have been approved by the North Carolina Public Water Supply Section and as same have been accepted and included as a part of the City of Asheville municipal water supply.

NOW THEREFOR BE IT RESOLVED By the Board of Commissioners for the County of Buncombe as follows:

1. That Buncombe County does hereby accept the DWSRF Loan offer in the amount of \$1,964,204; and
2. That the Buncombe County does hereby give assurance to the North Carolina Department of Environmental Quality that they will adhere to all applicable items specified in the standard "Conditions" and "Assurances" of the Department's funding offer, awarded in the form of a DWSRF loan; and
3. That the County Manager, or her designees, are 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; and
4. That Buncombe County has complied substantially or will comply substantially 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; and

5. All acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed; and
6. That this resolution shall be effective upon its adoption.

Adopted this ____ day of August, 2016.

ATTEST

BOARD OF COMMISSIONERS
FOR THE COUNTY OF BUNCOMBE

Kathy Hughes, Clerk

By: _____
David Gantt, Chairman

APPROVED AS TO FORM

County Attorney