

RESOLUTION # _____

RESOLUTION ACCEPTING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, Buncombe County has received funding from the American Rescue Plan Act (ARPA) funded from the State Fiscal Recovery Fund established in S.L. 2021-180/2022-74 to assist eligible units of government with meeting their water/wastewater infrastructure needs;

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan Act (ARPA) funding in the amount of \$2,750,000 to perform work detailed in the submitted application;

WHEREAS, Buncombe County intends to perform said project in accordance with the agreed scope of work; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the citizens and residents of Buncombe County to accept these funds and carry out the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That Buncombe County does hereby accept the American Rescue Plan Act Grant offer of \$2,750,000.
2. That Buncombe 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 Avril Pinder, County 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.
4. 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.

5. This Resolution is effective upon its adoption.

This the 7th day of May, 2024.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Stacey Woody, Interim Clerk

By: _____
Brownie Newman, Chairman

APPROVED AS TO FORM

County Attorney