

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE GRANT FUNDS FROM THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES, AND TO PROVIDE THE NECESSARY ASSURANCES**

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WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

WHEREAS, the North Carolina Department of Environment and Natural Resources has offered a State Revolving Loan, Grant, or State Bond Loan in the amount of up to \$5,000,000 for the construction of Buncombe County's Wastewater Pre-Treatment System and Landfill Gas-to-Energy Project, and

WHEREAS, Buncombe County intends to construct said project in accordance with the approved plans and specifications.

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

1. That the County of Buncombe does hereby accept the grant fund offer of up to \$5,000,000.
2. That David Gantt, Chairman of the Buncombe County Board of Commissioners, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the grant.
3. That the County of Buncombe 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.
4. That this resolution is effective upon its adoption.

Adopted this the 5th day of June, 2012.

ATTEST:

BOARD OF COMMISSIONERS  
FOR THE COUNTY OF BUNCOMBE

\_\_\_\_\_  
Kathy Hughes, Clerk to the Board

By: \_\_\_\_\_  
David Gantt, Chairman

APPROVED AS TO FORM:

\_\_\_\_\_  
County Attorney

## CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Commissioners of the County of Buncombe 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 Buncombe County Board of Commissioners duly held on the day of \_\_\_\_\_, 2012; 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 day of \_\_\_\_\_, 2012.

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(Signature of Recording Officer)

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(Title of Recording Officer)