



Staff Report

Department: Administration

Presenters: Keith Webb, McGill Associates
Donna Cottrell, McGill Associates
Karen Kiehna, McGill Associates

Staff contact: Eric Hardy, Town Administrator

Agenda title: Consideration of a resolution to proceed with application for Community Development Block Grant to fund 100% of waterline extension

Requested action: Schedule subsequent action to consider resolution after 24-hour period per NCGS § 166A-19.24(e)

SUMMARY

A *Resolution by Governing Body of the Applicant* confirms the Town's intent to request state grant assistance for a waterline extension project to service areas within its corporate limits, lying west of the French Broad River and being along Ingle Road (and side streets), Old Leicester Road (potential side streets) and Flynn Branch Road (and side streets).

The Town Board has conducted its public hearing but is required under PUBLIC BODIES/REMOTE MEETINGS DURING DECLARED EMERGENCIES SECTION 4.31.(a) to delay taking action for 24 hours following the public hearing on any matter. [[NCGS § 166A-19.24\(e \)](#)]

BUDGET IMPACT

There is no anticipated cost to the Town associated with this grant.

RECOMMENDATION:

At the conclusion of its business, recess the regular meeting for at least 24 hours and take action at that time to approve *Resolution by Governing Body of the Applicant* to proceed with the application for the CDBG as presented below:

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environmental Quality (NCDEQ) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure

portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

WHEREAS, The Town of Woodfin has need for and intends to construct a drinking water distribution system extension project to areas within the corporate limits, lying west of the French Broad River and being along Ingle Road (and side streets), Old Leicester Road (potential side streets) and Flynn Branch Road (and side streets), and

WHEREAS, The Town of Woodfin intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF WOODFIN:

That Town of Woodfin, the **Applicant**, once the system improvements are completed will enter into an interlocal agreement with the Woodfin Sanitary Water and Sewer District for the ownership and maintenance of these new facilities. Woodfin Sanitary Water and Sewer District will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

That the **Applicant, through the interlocal agreement with** Woodfin Sanitary Water and Sewer District will provide for efficient operation and maintenance of the project on completion of construction thereof.

That M. Jerry VeHaun, Mayor, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is 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.

That the **Applicant** 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.

Adopted this the (date adopted) at (place), North Carolina.