

Greg Edds, Chairman
Jim Greene, Vice-Chairman
Mike Caskey
Judy Klusman
Craig Pierce



Aaron Church, County Manager
Carolyn Barger, Clerk to the Board
John W. Dees, II, County Attorney

Rowan County Board of Commissioners

130 West Innes Street • Salisbury, NC 28144
Telephone 704-216-8180 • FAX 704-216-8195

RESOLUTION APPLICATION TO THE CLEAN WATER STATE REVOLVING FUND AND DRINKING WATER STATE REVOLVING FUND

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking and wastewater systems; *and*

WHEREAS, Rowan County has need for and intends to construct a water and sewer distribution system project described as the North Rowan County-Dukeville Water and Sewer Line Project; *and*

WHEREAS, Rowan County intends to request state loan and grant assistance for the project.

NOW THEREFORE BE IT RESOLVED BY ROWAN COUNTY:

That Rowan County, the Applicant, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That Rowan County 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 and the repayment of all principal and interest on the debt.

That Rowan County agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the (unit of government) to make scheduled repayment of the loan, to withhold from the (unit of government) any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That Rowan County will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Aaron Church, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of Rowan County with the State of North Carolina for a loan and/or grant to aid in the construction of the project described above.

That Aaron Church, 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.

Equal Opportunity Employer



That Rowan County 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 6th day of September at Rowan County, North Carolina.

Gregory C. Edds, Chairman
Rowan County Board of Commissioners

ATTEST:

Carolyn Barger, MMC, NCMCC
Clerk to the Board/
Assistant to the County Manager

The undersigned duly qualified and acting Clerk to the Board of the Rowan County Board of Commissioners 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 Rowan County Board of Commissioners duly held on the 6th day of September , 2016; 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 6th day of September, 2016.

Carolyn Barger, Clerk to the Board
Rowan County Board of Commissioners