

**RESOLUTION TO APPLY FOR LOCAL ASSISTANCE
for STORMWATER INFRASTRUCTURE INVESTMENTS (LASII)
CONSTRUCTION GRANT**

Resolution No. FY24-3

WHEREAS, the Town of Hertford has need for and intends to construct, plan for, or conduct a study in a project described as the Local Assistance for Stormwater Infrastructure Investments (LASII) Construction Grant Program with a primary objective to obtain infrastructure funding for improving and replacing storm drainage networks that have been identified to be undersized or at the end of their service life; and

WHEREAS, The Town of Hertford intends to request State grant assistance for the project.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HERTFORD:

That the Town of Hertford, the Applicant, will arrange financing for all remaining costs of the project, if approved for a State award.

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

That the Applicant 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 Earnell Brown, Mayor, and Janice McKenzie Cole, Town Manager, the Authorized Representatives and successors so titled, are 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 study of or construction of the project described above.

That the Authorized Representatives, and successors so titled, 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.

That the Applicant has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, ordinances, and funding conditions applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this 11th day of September, 2023 at Town of Hertford, North Carolina.

Earnell Brown
Earnell Brown, Mayor

ATTEST:

Gina Durante
Gina Durante, Town Clerk



CERTIFICATION

The undersigned duly qualified and Town Clerk of the Town of Hertford does hereby certify: That the above 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 Town Council duly held on the 11th day of September, 2023; 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 11th day of September 2023.



Gina Durante

Town Clerk