

**RESOLUTION TO APPLY FOR FY2023 North Carolina Department of
Environmental Quality (DEQ) Community Development Block – Infrastructure
Grant (CDBG-I)**

Resolution No. FY24-4

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 Small Cities (States) 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 Hertford has need for and intends to implement a construction project described as a Wastewater Treatment Plant Rehabilitation Project. The purpose of the project is to rehabilitate the wastewater treatment plant that has received violations for malfunctioning components. This project will prioritize rehabilitation/replacement of WWTP electrical components and treatment units to return the plant to the original design function and capacity and will address the violations. This project will be like-for-like replacement and will not increase capacity of the WWTP, and include the following:

1. SCADA and Instrumentation Process Monitoring
2. Influent Pump Control Panel Replacement
3. Effluent Pump VFDs Replacements
4. Grit Chamber Equipment Replacement
5. Disc Filters Removal and Disposal
6. Process Control Valves and Gates Replacements

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

That Janice M. Cole, M.P.A., J.D., Town Manager, 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, ordinances, and funding conditions applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 14th of September 2023 at Hertford, North Carolina.



Earnell Brown, Mayor

ATTEST



Gina Durante, Town Clerk



FORM FOR CERTIFICATION BY THE RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Hertford 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 Hertford Town Council duly held on the 14th 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 15th day of September 2023.

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Gina Durante, Town Clerk