

#### **Consent Item 4:**

Resolution Accepting a Grant from the State of North Carolina and Authorizing the Executive Director to Execute and Administer All Related Grant Offer Acceptance Documents

#### **Purpose:**

To receive authorization from the OWASA Board of Directors to accept a grant from the State of North Carolina in the amount of \$400,000 to fund a portion of the planning and preliminary design of the Western Intake Partnership facilities.

#### **Background:**

On April 28, 2022 the Board authorized staff to apply for a grant from the State of North Carolina for the planning and preliminary design studies for the Western Intake Partnership facilities.

On August 17, 2022, OWASA received a letter from the North Carolina Division of Water Infrastructure informing us of their intention to provide \$400,000 in grant funding. The letter requested a project scope of work and schedule, which was subsequently provided on September 21, 2022.

On April 21, 2023, OWASA received a grant offer from the North Carolina Department of Environmental Quality, Division of Water Infrastructure for \$400,000.

#### **Staff and Counsel Recommendation:**

Staff and Counsel recommend that the Board of Directors accept the grant offer and adopt the Resolution Accepting a Grant from the State of North Carolina and Authorizing the Executive Director to Execute and Administer All Related Grant Offer Acceptance Documents.

#### **Information:**

- Resolution Accepting a Grant from the State of North Carolina and Authorizing the Executive Director to Execute and Administer All Related Grant Offer Acceptance Documents
- Funding Offer and Acceptance Form

May 11, 2023