

**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**

**Whereas**, the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund was established in S.L. 2021-180 to assist eligible units of government with meeting their water/wastewater infrastructure needs; and

**Whereas**, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$400,000 to perform a Merger/Regionalization Feasibility study detailed in the submitted application; and

**Whereas**, the Orange Water and Sewer Authority intends to perform said project in accordance with the agreed scope of work:

**Now, Therefore, Be It Resolved by the Orange Water and Sewer Authority Board of Directors:**

1. That the Orange Water and Sewer Authority does hereby accept the American Rescue Plan (ARP) offer of \$400,000; and
2. That the Orange Water and Sewer Authority does hereby give assurance to the North Carolina Department of Environmental Quality that it will adhere to all Conditions and Assurances contained in the Award Offer; and
3. That Todd Taylor, the Executive Director of Orange Water and Sewer Authority, 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 by the North Carolina Division of Water Infrastructure.

Adopted this 11th day of May 2023.

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Raymond E. DuBose, P.E., Acting Chair

ATTEST:

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Andrea Orbich, Assistant Secretary