

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 19, 2024

SUBJECT: Asset Inventory and Assessment (AIA) Grant

PRESENTER: Andrew Griffin
Director of Facility Services

ATTACHMENT: Resolution for AIA Grant Application

SUMMARY OF REQUEST:

The attached resolution is required by the NCDEQ Division of Water Infrastructure for their AIA grant application due in October. Staff will use the funding provided by the grant to map, assess, develop a capital improvement plan, and perform a rate analysis for the Etowah Sewer System. The award could be as much as \$150,000 and be made in February.

BOARD ACTION REQUESTED:

Approve the resolution required for an AIA grant application for the County's Etowah sewer system.

Suggested Motion:

I move that the Board approve the attached resolution required for an AIA grant application for the County's Etowah sewer system.

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The County of Henderson has need for and intends to construct, plan for, or conduct a study in a project described as Etowah Sewer Asset Inventory and Assessment (AIA) Project, and

WHEREAS, The County of Henderson intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HENDERSON:

That, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant 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 and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the County of Henderson to make a scheduled repayment of the loan, to withhold from the County of Henderson 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 Marcus Jones, County Engineer, the **Authorized Representative** 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 loan and/or grant to aid in the study of or construction of the project described above.

That the **Authorized Representative**, 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 19th day of September 2024 at Hendersonville, North Carolina.

FORM FOR CERTIFICATION BY THE RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of the County of Henderson 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 Henderson County Board of Commissioners duly held on the 19th day of September 2024; 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 19th day of September, 2024.

(Signature of Recording Officer)

Clerk to the Board

(Title of Recording Officer)