

Salisbury City Council Agenda Item Request Form



Please Select Submission Category: ☐ Public ☐ Council ☐ Manager ☒ Staff

Requested Council Meeting Date: September 20, 2022

Name of Group(s) or Individual(s) Making Request: Salisbury-Rowan Utilities

Name of Presenter(s): Jason Wilson

Requested Agenda Item: NCDEQ Division of Water Infrastructure Funding Application Resolution

Description of Requested Agenda Item: Salisbury-Rowan Utilities (SRU) is in the process of completing an application for funding offered by the North Carolina Department of Environmental Quality (NCDEQ) Division of Water Infrastructure (DWI). As part of the funding application process, SRU is required to submit a resolution that must be approved by the City Council. SRU is pursuing a grant in the pre-construction/planning category for the development of an updated Wastewater Treatment Master Plan. The maximum grant amount in this category is \$400,000.

Attachments: ☒ Yes ☐ No

Fiscal Note: N/A

Action Requested of Council for Agenda Item: Council to consider adopting a resolution authorizing the City Manager to execute and file an application on behalf of the City of Salisbury to fund the development of a Wastewater Treatment Master Plan with the North Carolina Department of Environmental Quality Division of Water Infrastructure.

Contact Information for Group or Individual: Jason Wilson, Assistant Utilities Director
704-216-7553, jason.wilson@salisburync.gov

☒ **Consent Agenda** (item requires no discussion and will be voted on by Council or removed from the consent agenda to the regular agenda)

☐ **Regular Agenda** (item to be discussed and possibly voted on by Council)

FINANCE DEPARTMENT INFORMATION:

Finance Manager Signature



Department Head Signature

Budget Manager Signature

******All agenda items must be submitted at least 7 days before the requested Council meeting date******

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For Use in Clerk's Office Only

☐ Approved

☐ Delayed

☐ Declined

Reason:

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The City of Salisbury, NC has need for and intends to construct, plan for, or conduct a study in a project described as Wastewater Treatment Master Plan, and

WHEREAS, The City of Salisbury, NC intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF SALISBURY, NC:

That City of Salisbury, NC 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 City of Salisbury, NC to make a scheduled repayment of the loan, to withhold from the City of Salisbury, NC 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 Jim Greene, Jr., City 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 loan and/or grant to aid in the study of or 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, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 20th day of September, 2022 at Salisbury, North Carolina.

(Signature of Chief Executive Officer)

(Title)

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting (title of officer) of the City of Salisbury, NC 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 City Council duly held on the 20th day of September, 2022; 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 day of , 20 .

(Signature of Recording Officer)

(Title of Recording Officer)