

**RESOLUTION BY UNION COUNTY BOARD OF COMMISSIONERS (GOVERNING BODY OF RECIPIENT)**

**WHEREAS,** Union County has received a Directed Projects grant from the 2023 Appropriations Act, Session Law 2023-134, administered through the Drinking Water Reserve and Wastewater Reserve to assist eligible units of government with meeting their water/wastewater infrastructure needs, and

**WHEREAS,** Union County has a total of \$26,000,000.00 earmarked under S.L 2023-134, with 3% of this amount initially set aside for DWI administration fee, resulting in an initial available funding amount of \$25,220,000.00, and

**WHEREAS,** S.L. 2024-1 reduced the DWI administration fee to 1.5%, thus increasing the total available funding for Union County to \$25,610,000.00 from \$25,220,000.00, and

**WHEREAS,** all assurances and conditions from the previous Funding Offer for the project remain in effect, and

**WHEREAS,** Union County intends to perform said Project in accordance with the agreed scope of work,

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

That Union County does hereby accept the 2023 Appropriations Act Directed Projects Grant funding offer modification of \$25,610,000.00.

That Union County does hereby give assurance to NCDEQ that any Conditions or Assurances contained in the Letter of Intent to Fund and Award Offer will be adhered to.

That Brian Matthews, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with the Project; to make the assurances as contained above; and to execute such other documents as may be required by NCDEQ Division of Water Infrastructure.

Adopted this the 18<sup>th</sup> day of November, 2024, at Monroe, North Carolina.

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J.R. Rowell, Chairman  
Union County Board of Commissioners

Date: November 18, 2024