RESOLUTION APPROVING OFFER AND ACCEPTANCE OF NC DEPARTMENT OF ENVIRONMENTAL QUALITY STATE FISCAL RECOVERY GRANT FUNDS IN THE AMOUNT OF \$7,000,000 FOR CONSTRUCTION OF THE CAMP BURTON LIFT STATION, GRAVITY AND SEWER FORCE MAIN THAT WILL PROVIDE SANITARY SEWER SERVICE TO THE NATIONAL GUARD FACILITY ON CAMP BURTON ROAD.

WHEREAS, the City of Greensboro has received a funding earmark from American Rescue Plan (ARP) funds through the State Fiscal Recovery Fund established is S.L. 2021-180 for the purpose of assisting eligible units of governments meet their water infrastructure needs; and

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$7,000,000 to perform work detailed in the submitted application; and

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

That the City of Greensboro does hereby accept the American Rescue Plan Grant offer of \$7,000,000.

That the City of Greensboro does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That Michael Borchers, Director Water Resources and successor so titled is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.