RESOLUTION APPROVING OFFER AND ACCEPTANCE OF NC DEPARTMENT OF ENVIRONMENTAL QUALITY STATE FISCAL RECOVERY GRANT FUNDS IN THE AMOUNT OF \$3,000,000 FOR CONSTRUCTION OF THE CAMP BURTON WATER MAIN THAT WILL PROVIDE WATER SERVICE TO THE NATIONAL GUARD FACILITY ON CAMP BURTON ROAD

WHEREAS, on December 21, 2021, City Council approved a resolution authorizing Contract 2020-007A for the construction of the Camp Burton Water Line for the amount of \$5,267,309.20; and

WHEREAS, the City of Greensboro has received and earmark for the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund established is S.L. 2021-180 to assist eligible units of governments with meeting their water infrastructure needs; and

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$3,000,000 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 \$3,000,000.

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.