

RESOLUTION NO. 18-08-14A
TOWN OF LAKE LURE, NORTH CAROLINA
TO SECURE A USDA LOAN FOR DAM REPAIRS/RENOVATIONS

WHEREAS, Consolidated Farm and Rural Development Act, as amended, Section 306, Public Law 92-419, 7 USC 1926, Executive Order Consolidated and Further Continuing Appropriations Act, 2013, Public Law 113-6 has established the United States Department of Agriculture (USDA) Community Facilities Loans and Grants Program, and has authorized the making of loans and grants to aid in constructing, enlarging, extending , or otherwise improving community facilities providing essential services to rural residents, and that the USDA Rural Development State and Area Offices were delegated the authority to administer the Community Facilities Loans and Grants Program received from the USDA program, and

WHEREAS, The **Town of Lake Lure** has a need for and intends to construct a dam renovation project, and

WHEREAS, The **Town of Lake Lure** has requested USDA assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE COMMISSIONERS OF THE TOWN OF LAKE LURE:

That **Town of Lake Lure**, the **Grant 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 project.

That the **Grant Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That **Shannon Baldwin, Town Manager and Kevin Cooley, Mayor**, both known as the **Authorized Official**, and successors so titled, are hereby authorized to execute the application and contract, with USDA for a grant and/or loan to aid in the construction of the project described above.

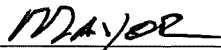
That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such grant or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the grant contract.

That the **Grant 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 14th day of August, 2018.



(Signature of Chief Executive Officer)

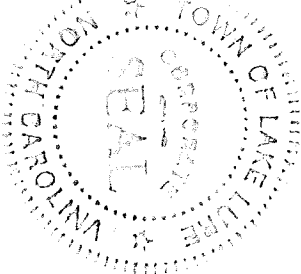


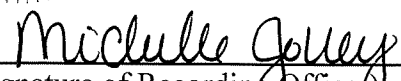
(Title)

CERTIFICATION BY RECORDING OFFICER

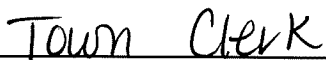
The undersigned duly qualified and acting **Town Clerk** of the **Town of Lake Lure** does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with USDA, as regularly adopted at a legally convened meeting of the **Town of Lake Lure** duly held on the 14th day of August, 2018; 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 14th day of August, 2018.





(Signature of Recording Officer)



(Title of Recording Officer)