

MINUTES OF SPECIAL MEETING OF
BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C. THURSDAY
OCTOBER 30, 1975

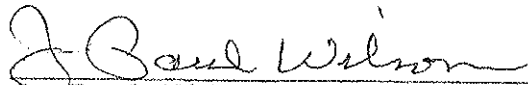
A special meeting of the Board of Commissioners was held in the Town Hall on Thursday October 30, 1975, pursuant to waiver of notice.

The following members of the Board were present: J. Paul Wilson, Mayor and Jim Nance, Commissioner.

The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA)	
COUNTY OF RUTHERFORD)	WAIVER OF NOTICE OF SPECIAL
TOWN OF LAKE LURE)	MEETING

THE UNDERSIGNED MAYOR AND COMMISSIONER OF THE TOWN OF LAKE LURE HEREBY WAIVE ALL NOTICE OF A SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING MAY BE HELD AT THE TOWN HALL AT LAKE LURE, N.C. ON OCTOBER 30, 1975 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.


J. Paul Wilson, Mayor


Jim Nance, Commissioner

Mayor Wilson called the meeting to order.

The following resolution concerning requests for State and Federal grant assistance to undertake development of a Section 201 Facilities Plan was unanimously adopted by the Board.

RESOLUTION CONCERNING REQUESTS FOR STATE AND
FEDERAL GRANT ASSISTANCE TO UNDERTAKE
DEVELOPMENT OF A SECTION 201 FACILITIES PLAN

WHEREAS, The North Carolina Clean Water Bond Act of 1971 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, and

WHEREAS, The Town of Lake Lure has need for and intends to undertake the preparation of a Step 1, Section 201 Facilities Plan, and

WHEREAS, The Town of Lake Lure intends to request State and Federal grant assistance for the project,

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

That the Town of Lake Lure will arrange financing for all remaining costs of the project, if approved for State and Federal grant awards.

That the Town of Lake Lure will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of system.

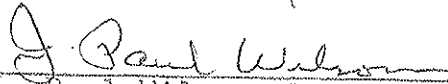
That the Town of Lake Lure will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the honorable J. Paul Wilson, Mayor and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Lake Lure with the State of North Carolina and with the Environmental Protection Agency of the Federal Government for grants to aid in the undertaking of the project described above.

That J. Paul Wilson, Mayor, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State and Federal agencies may request in connection with such applications 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 Town of Lake Lure 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; and hereby authorize the above designated representative to execute an affidavit so stating.

Adopted this the 30 day of October, 1975, at Lake Lure, N.C.


J. Paul Wilson, Mayor