

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C., FRIDAY
February 25, 1977

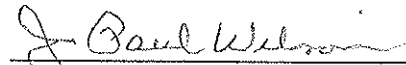
A special meeting of the Board of Commissioners was held in the Town Hall on Friday, February 25, 1977, pursuant to waiver of notice.

The following members were present: Mayor J. Paul Wilson, Commissioners Claude R. Nelon, A.T. Cashion, Jr. and William Keller.

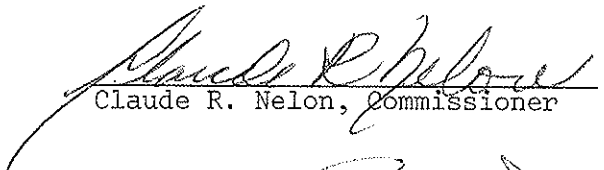
The meeting was held after waiver of notice as follows:

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

THE UNDERSIGNED MAYOR AND COMMISSIONERS 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 FEBRUARY 25, 1977 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.




J. Paul Wilson, Mayor



Claude R. Nelon, Commissioner



A.T. CASHION, JR., COMMISSIONER



WILLIAM KELLER, Commissioner

Mayor Wilson called the meeting to order at 9:30 a.m. on February 25, 1977. The Board discussed submitting an application for a State Grant to help finance the construction of a water supply system. Motion was made by Commissioner Cashion, seconded by Commissioner Nelon that the attached resolution be adopted and the vote was unanimous.

There being no further business motion was made by Commissioner Keller, seconded by Commissioner Cashion the meeting be adjourned. The vote was unanimous.

RESOLUTION BY GOVERNING BODY OF APPLICANT

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 construct a water supply system project described as Water System Improvements for Town of Lake Lure, and

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

NOW THEREFORE BE IT RESOLVED, BY THE CITY ALDERMEN 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 a State grant award.

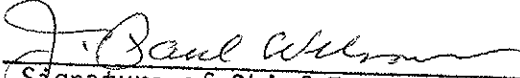
That the Town of Lake Lure will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mayor J. Paul Wilson is hereby authorized to execute and file an application on behalf of the Town of Lake Lure with the State of North Carolina for a grant to aid in the construction of the project described above.

That Mayor J. Paul Wilson is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application 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, grant offer, or grant award.

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 authorizes the above designated representative to execute an affidavit so stating.

ADOPTED this the 25 day of February 1977 at Lake Lure, North Carolina.



Signature of Chief Executive Officer

Mayor

(Title)

North Carolina
Rutherford County

AFFIDAVIT OF COMPLIANCE WITH FEDERAL, STATE, AND LOCAL LAWS,
RULES, REGULATIONS, AND ORDINANCES

Mayor J. Paul Wilson, being duly sworn, deposes and says: 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 Water System Improvements, Town of Lake Lure and to Federal and State grants and loans pertaining thereto.

J. Paul Wilson
Signature of Official

Mayor
Title

Sworn to and subscribed before me

February 25, 1977

Date

Mary T. Ficker
Notary Public