

RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE TOWN OF LAKE LURE, N.C.  
March 1, 1982

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 larger capacity pump station and modify the existing wastewater treatment plant, including a new clarifier and sludge drying beds, along with necessary electrical, piping, and site improvements, to increase the capacity of the plant to handle the design flow, and

WHEREAS, The Town of Lake Lure intends to request State 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, which are in the sum of approximately \$79,005, if approved for a State grant award in the sum of \$26,335.

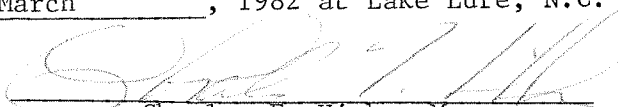
That the Town of Lake Lure will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Charles F. Hicks, 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 for a grant to aid in the construction of the project described above.

That Charles F. Hicks, Mayor, and successors so titled, 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 with 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 first day of March, 1982 at Lake Lure, N.C.

  
Charles F. Hicks, Mayor