

**RESOLUTION OF THE PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA
TO DIRECT THE PROPERTY ACQUISITION FOR AND CONSTRUCTION OF
FOUR STORMWATER PROJECTS IN THE LITTLE CROSS CREEK WATER
SUPPLY WATERSHED**

WHEREAS, the Public Works Commission of the City of Fayetteville is hereby applying to the North Carolina Clean Water Management Trust Fund ("the Fund") for grant funds to conduct property acquisition for and construction of four stormwater management projects; and

WHEREAS, if the North Carolina Clean Water Management Trust Fund approves funding of the project as described in this grant application, the Fund will prepare a Grant Agreement for execution by the Public Works Commission of the City of Fayetteville; and


WHEREAS, the Grant Agreement will specify the terms and conditions under which the Fund will provide the grant funding; and

WHEREAS, the Grant Agreement will require the Public Works Commission of the City of Fayetteville to perform certain functions and obligations in order to carry out the work described in this grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Commission assures the North Carolina Clean Water Management Trust Fund that it understands the functions and obligations to which the Public Works Commission of the City of Fayetteville is committing itself in order to carry out the work described in this grant application, and further agrees that the Public Works Commission of the City of Fayetteville will proceed with diligence to perform those functions and obligations to accomplish the work described in this grant application.

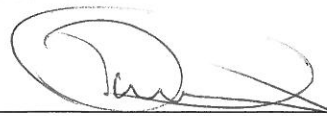
Adopted this 22nd day of February, 2006, at Fayetteville, North Carolina.

PUBLIC WORKS COMMISSION OF THE
CITY OF FAYETTEVILLE, NORTH CAROLINA



Terri Union, Chairman

ATTEST:



Michael G. Lallier, Secretary