

**RESOLUTION OF THE FAYETTEVILLE PUBLIC WORKS COMMISSION TO  
ACCEPT THE DRINKING WATER AND WASTEWATER RESERVE DIRECT  
APPROPRIATION**

**WHEREAS**, the Current Operations Appropriations Act of 2023 of the General Assembly of North Carolina was established in Session Law (S.L) 2023-134, Section 12.2.(e) to assist eligible units of local government with meeting their drinking water and/or wastewater infrastructure needs; and

**WHEREAS**, the North Carolina Department of Environmental Quality (NCDEQ) has offered Drinking Water and Wastewater Reserve Direct Appropriation funding in the amount of \$9,709,000 to perform the work detailed in the submitted funding request for the Water Main Extension Grays Creek Schools project for which the Funding Offer and Acceptance set forth as Exhibit A attached hereto was granted (the Project); and

**WHEREAS**, the Fayetteville Public Works Commission (hereinafter, the "COMMISSION") intends to perform said project in accordance with the agreed scope of work.

**NOW, THEREFORE, LET IT BE RESOLVED BY THE COMMISSIONERS OF  
THE FAYETTEVILLE PUBLIC WORKS COMMISSION THAT:**

1. The COMMISSION does hereby accept the Drinking Water and Wastewater Reserve Direct Appropriation offer of \$9,709,000 as presented in Exhibit A; and
2. The COMMISSION does hereby give assurance to NCDEQ that all Conditions and Assurances and other items contained in the Funding Offer and Acceptance (award offer) will be adhered to; 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
3. Timothy Bryant, CEO/General Manager of the COMMISSION, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with the project; to make the assurances as contained above; and to execute such other documents as may be required by the NCDEQ, Division of Water Infrastructure.

**ADOPTED** this 13th day of November, 2024.

FAYETTEVILLE PUBLIC WORKS COMMISSION



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Christopher Davis, Chairman

ATTEST:



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Ronna Rowe Garrett, Secretary