

**RESOLUTION ACCEPTING AN AMERICAN RESCUE PLAN ACT GRANT FOR THE
HIGHWAY 65 WATERLINE EXTENSION PROJECT**

WHEREAS, the City of Winston-Salem has received an earmark for the American Rescue Plan Act (ARPA) funded from the State Fiscal Recovery Fund established in S.L. 2021-180 to assist eligible units of government with meeting their water/wastewater infrastructure needs; and

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan Act (ARPA) funding in the amount of \$3,100,000 to design and construct an 8" water line along Highway 65 between Rural Hall and Germanton; and

WHEREAS, the Winston-Salem/Forsyth County Utility Commission intends to construct said project in accordance with the approved plans and specifications.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the City Council of Winston-Salem, North Carolina, do hereby accept the American Rescue Plan Grant offer of \$3,100,000.

BE IT FURTHER RESOLVED that the Mayor and the City Council of the City of Winston-Salem, North Carolina, do hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

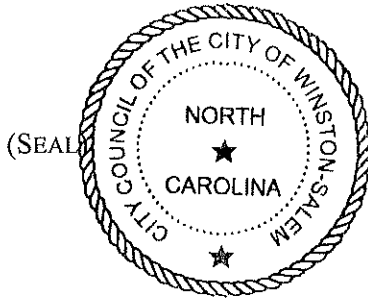
BE IT FURTHER RESOLVED that the City Manager, or designee so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above and to execute such other documents as may be required in connection with the application.


BE IT FURTHER RESOLVED that the Mayor and the City Council of the City of Winston-Salem, North Carolina, have 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.

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting City Secretary of the City of Winston-Salem does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the City Council of the City of Winston-Salem duly held on the 20 day of March, 20 23; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of March, 20 23.




Jayme Waldeck Cranfill
City Clerk
City of Winston-Salem, North Carolina