

RESOLUTION #22-0209
2022 RESOLUTION BOOK, PAGE 88

**RESOLUTION APPROVING AN APPLICATION FOR NORTH CAROLINA DIVISION
OF WATER INFRASTRUCTURE GRANT FUNDING AVAILABLE THROUGH THE
AMERICAN RESCUE PLAN ACT OF 2021 FOR WASHINGTON PARK SEWER
REHABILITATION PROJECT**

WHEREAS, the American Rescue Plan Act of 2021 has authorized the distribution of grants to aid eligible units of government in financing necessary investments in water and wastewater infrastructure. The North Carolina Department of Environmental Quality Division of Water Infrastructure (DWI) will administer these funds through the State Fiscal Recovery Fund appropriated in the state budget for drinking water, wastewater and stormwater projects; and

WHEREAS, the Washington Park Sewer Rehabilitation project was initiated after Washington Park was identified as an area needing extensive sewer rehabilitation based on the condition assessment performed as part of the Collection System Improvement Program. The scope of work for this project includes the construction of gravity sewer rehabilitation that consists of open-cut pipe replacement, open-cut point repairs, cured-in-place pipe, pipe bursting, replacement or rehabilitation of service laterals, and restoration of ground and roadway surfaces, and traffic control. The budget for this project is \$6,300,000 and is included in the City of Winston-Salem Capital Improvements Program budget; and

WHEREAS, potential stimulus funds may be available from the DWI through the American Rescue Plan Act's State Fiscal Recovery Fund for this project; and

WHEREAS, the City of Winston-Salem intends to submit an application for \$5,000,000 in State grant assistance for the project in order to receive stimulus money.

NOW THEREFORE, BE IT RESOLVED that the following be approved by the City Council of the City of Winston-Salem:

Section 1. The City of Winston-Salem (the "Applicant") will arrange financing for all remaining costs of the Project, if approved for a state grant award.

Section 2. The Applicant will adopt and place into effect, on or before completion of the Project, a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

Section 3. The Applicant will provide for efficient operation and maintenance of the Project on completion of construction thereof.

Section 4. The City Manager, (the “Authorized Official”), or designee so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a grant to aid in the construction of the Project described above.

Section 5. The Authorized Official and designees so titled are 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.

Section 6. That the Applicant 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.
thereto.

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting City Clerk 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 18th day of April, 2022; 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 18 day of April, 2022.

(SEAL)

SANDRA KEENEY
City Clerk
City of Winston-Salem, North Carolina