

RESOLUTION REQUESTING APPROVAL OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE BIPARTISAN INFRASTRUCTURE LAW DRINKING WATER STATE REVOLVING FUND LEAD SERVICE LINE REPLACEMENT PROGRAM

WHEREAS, WSFC Utilities intends to initiate a Lead Service Line Replacement Project to proactively eliminate sources of lead, while also benefiting disadvantaged areas of the community; and

WHEREAS, funding is available through the Bipartisan Infrastructure Law Drinking Water State Revolving Fund Lead Service Line Replacement Program; and

WHEREAS, the WSFC Utilities intends to submit an application for \$5,000,000 as well as future applications of the same amount until funding is exhausted or the project is fully funded.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the City Council of the City of Winston-Salem, do hereby approve an application for funding made available from the Bipartisan Infrastructure Law Drinking Water State Revolving Fund for future fund cycles as needed.

BE IT FURTHER RESOLVED that the Mayor and the City Council of Winston-Salem, North Carolina, approve the following:

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

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.

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

**Winston-Salem City Council
APPROVED
January 6, 2025**

The City Manager, (the "Authorized Official"), or the Utilities Director as their 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 completion of the Project described above.

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.

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.

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

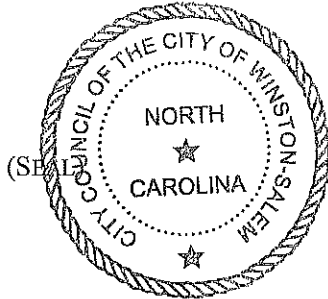
BE IT FURTHER RESOLVED that the City Manager, or the Utilities Director as their designee so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above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

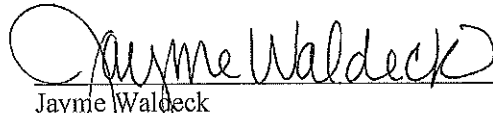
Winston-Salem City Council
APPROVED
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CERTIFICATION BY RECORDING OFFICER

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 6 day of January, 20 25; 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 8 day
of January, 20 25.




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