

**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 Find and Replace and Known Lead Service Line Replacement Project(s) 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, WSFC Utilities intends to apply for up to \$2 million for Find and Replace Projects and up to \$5 million for Known Lead Service Line Replacement Projects during each funding cycle. This approach will continue until available funds are exhausted or the projects are fully funded.

NOW THEREFORE, BE IT RESOLVED that the Mayor and the City Council of the City of Winston-Salem, do hereby approve application(s) for up to \$2 million for Find and Replace Projects and up to \$5 million for Known Lead Service Line Replacement Projects made available through the Bipartisan Infrastructure Law Drinking Water State Revolving Fund during each funding cycle 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 Projects, if approved for a state grant award.

The Applicant will adopt and place into effect, on or before completion of the Project(s), 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(s) on completion of construction thereof.

The City Manager, (the “Authorized Official”), or the Utilities Director as their designee so titled, is hereby authorized to execute and file application(s) on behalf of the Applicant with the State of North Carolina for a grant to aid in the completion of the Project(s) 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(s), or the Project(s); to make the assurances as contained above; and to execute such other documents as may be required in connection with the application(s).

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(s) 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(s) 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(s); to make the assurances as contained above and to execute such other documents as may be required in connection with the application(s).

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 ____ day of _____, 20 ____; 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 ____ day
of _____, 20 ____.

(SEAL)

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