Caldwell County, North Carolina
Authorizing Resolution
Rural Economic Development Division
North Carolina Department of Commerce
Appalachian Regional Commission Program
ARC NC 21410-2023 Evergreene Industrial Park Infrastructure

WHEREAS, Resolution Authorizing the Execution of a Grant Agreement with the Appalachian Regional Commission (ARC) for a $513,425.00 Grant Award for the Evergreene Industrial Park Infrastructure Project

WHEREAS, Caldwell County has received notification from the Appalachian Regional Commission (ARC) that its application for grant funds for the Evergreene Industrial Park Infrastructure Project has been approved; and

WHEREAS, the Evergreene Industrial Park Infrastructure Project proposes to construct 3,700 linear feet of water lines which will extend from an existing line to the northeast of the site, 3,000 linear feet of sewer lines which will extend to the site from an existing line to the west, and a lift station; and

WHEREAS, the total project budget is $1,026,850.00, which includes the ARC grant award in the amount of $513,425.00 and a required cash match of $513,425.00 in county funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CALDWELL COUNTY, NC:

That Caldwell County authorizes the grant match of $513,425.00 in county funds for the Evergreene Industrial Park Infrastructure Project; and

That the County Manager, Donald Duncan, and any successors are hereby authorized to furnish such information as the NC Department of Commerce, Rural Economic Development Division may request in connection with the Evergreene Industrial Park Infrastructure Project, to make the assurances as contained above, and to execute all other documents as may be required in connection with the grant; and

That Caldwell County has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this 12th day of August 2024.

CALDWELL COUNTY, NORTH CAROLINA

(SEAL)

By: _____
Randy T. Church, Chairman
Caldwell County Board of Commissioners

Certificate of Recording Officer

The undersigned duly qualified Clerk to the Board of Commissioners does hereby certify that the above resolution is a true and correct copy of the resolution authorizing the execution of a grant with the Appalachian Regional Commission, as adopted at a legally convened meeting of Caldwell County on the 12th day of August 2024 and, further, that such resolution will be fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of August 2024.

By: _____
Abby Rich
Clerk to the Board