CITY COUNCIL
Ed L. Hatley, Mayor
Christine Poinsette, Mayor Pro-Tem
Roby D. Jetton
Kevin Demeny
Jill Tipton

Lincolnton NC
Near the City. Near the Mountains. Near Perfect.

CITY MANAGER
Ritchie Haynes
rhaynes@lincolntonnc.org
CITY CLERK
Daphne Ingram
dingram@lincolntonnc.org
CITY ATTORNEY
John M. Friguglietti, Jr., P.A.
john@davidsonlawyers.net

RESOLUTION BY THE LINCOLNTON CITY COUNCIL

OF THE CITY OF LINCOLNTON

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Loan (Emergency) in the amount of **$1,640,150** for the construction of the **Rehabilitation of Clarifier and Replacement of 2 RAS Pumps; Project#: SEL-W-0057**, and

WHEREAS, The City of Lincolnton intends to construct said project in accordance with the approved plans and specifications,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE CITY OF LINCOLNTON:

That the City of Lincolnton does hereby accept the State Reserve Loan (Emergency) offer of **$1,640,150.**

That the **City of Lincolnton** does hereby give assurance to the North Carolina Department of Environmental Quality that and Conditions or Assurances contained in the Award Offer will be adhered to.

That **Richard Haynes, City Manager**, and successors 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.

That the **City of Lincolnton** 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 pertaining thereto.

Upon motion duly made by Councilmember _____, and unanimously approved, the above resolution was duly adopted this the _____ day of _____, 2024 at Lincolnton City Hall in Lincolnton, North Carolina by the Lincolnton City Council.

_____

(Signature of Chief Executive Officer)

Ed Hatley, Mayor

ATTEST:

_____

Daphne Ingram, City Clerk