Resolution Authorizing Signatory Authority & Landowner Consent
Polk County Community Recreation Center

WHEREAS, the County of Polk, a political subdivision of the State of North Carolina (the "County"), is the landowner of record of the real property described in Polk County Deed Book 423, Page 4 (the "Property"), on which the Polk County Community Recreation Center is proposed; and

WHEREAS, the North Carolina Department of Environmental Quality, Division of Energy, Mineral, and Land Resources ("DEQ-DEMLR"), requires the landowner and financially responsible party to be accurately identified, and requires applications and compliance documents to be submitted by an individual with documented signature authority; and

Whereas the County desires to designate its County Manager, Marche Pittman, to act for and bind the County in connection with erosion and sedimentation control, construction stormwater, and related DEQ approvals for the Project, without transferring ownership of the Property to Mr. Pittman in his individual capacity.

NOW, THEREFORE, BE RESOLVED by the Board of Commissioners of the County of Polk that:

1. **County as Owner and Responsible Party.** The County of Polk remains the landowner of record and, where applicable, the financially responsible party, permittee, applicant, owner, and/or operator for the Project. Marche Pittman is not the owner of the Property and does not assume such status individually by signing for the County.
2. **Appointment and Signature Authority.** Marche Pittman, in his official capacity as County Manager, is designated as the County's Responsible Official and authorized signatory for the Project. He is authorized to execute, certify, submit, amend, and receive, in the name of and on behalf of the County, all applications, Financial Responsibility/Ownership Form materials, plans, certifications, notices, reports, permit documents, inspection or compliance submissions, fee instruments, and related correspondence required by DEQ-DEMLR or the AccessDEQ portal.
3. **Landowner Consent and Permission to Disturb.** On behalf of the County as landowner, the County Manager is authorized to consent to submission of the erosion and sedimentation control plan and to authorize the grading, filling, excavation, clearing, construction, stabilization, and other land disturbing activities shown or specified in plans prepared by Wade Trim Engineering, PLLC, and approved by the applicable regulatory authority, subject to all permits, approved plans, contracts, and applicable law.
4. **Portal Roles and Project Administration.** The County Manager may establish and maintain the County's AccessDEQ account and may assign or approve appropriate project roles, including Delegated Responsible Official, Preparer, Certifier, and Financial Administrator, when permitted by DEQ rules and portal procedures. Any further delegation of signature authority must be documented and must remain within the authority granted by this Resolution.
5. **Related State Authorizations.** This authority includes actions reasonably necessary to obtain and maintain erosion and sedimentation control approval and, when applicable, coverage under the NCG01 Construction Stormwater General Permit, including revisions, transfers, termination documents, and compliance reporting, but only to the extent the applicable certification may lawfully be made by the County Manager.

6. Ratification and Duration. Prior lawful actions taken by the County Manager within the scope of this Resolution are ratified. This authority is project specific, effective upon adoption, and continues until final closeout or revocation by the Board of Commissioners, whichever occurs first.

ADOPTED this _____ day of _____, 2026.

COUNTY OF POLK

By:

_____

Myron Yoder, Chairman
Polk County Board of Commissioners

ATTEST:

_____
Clerk to the Board

Date: _____