EXHIBIT A

RESOLUTION TO APPROVE AMENDMENT TO LOAN AGREEMENT BETWEEN THE STATE OF NORTH CAROLINA (BY AND THROUGH THE NORTH CAROLINA DEPARTMENT OF STATE TREASURER) AND THE [VILLAGE/TOWN/CITY/TRIBAL GOVERNMENT] OF [INSERT NAME]

WITNESSETH:

WHEREAS, the [Village/Town/City/Tribal Government] of [insert name] previously approved and entered into a loan agreement ("Loan Agreement") and promissory note with the State of North Carolina, by and through the North Carolina Department of State Treasurer ("NCDST"), in connection with the Hurricane Helene Cash Flow Loan Program created by the North Carolina General Assembly under the Disaster Recovery Act of 2024 – Part II (Session Law 2024-53, as amended by Session Law 2024-57); and

WHEREAS, NCDST has agreed to modify those provisions of the Loan Agreement pertaining to the repayment obligations of [Unit] upon [Unit's] receipt of "Alternative Funding" (as that term is defined in the Amendment), towards the end of maximizing the cashflow liquidity available to [Unit] for disaster response activities in the months and years ahead ("Amendment to Loan Agreement").

NOW, THEREFORE, BE IT RESOLVED BY [UNIT or APPROVING BODY OF UNIT]:

1. That the Amendment to Loan Agreement presented by the North Carolina Department of State Treasurer is hereby approved.

2. That the [appropriate Officer/Official] is authorized to execute the attached Amendment to Loan Agreement (or one substantially equivalent thereto) and to take such other actions as necessary to secure disaster recovery loan funding from the State of North Carolina.

Adopted, this the _____ day of _____, _____

[APPROVING BODY OF THE RELEVANT VILLAGE/TOWN/CITY/TRIBAL GOVERNMENT]

By: _____
(Name)
Chair

ATTEST:

_____
(Name)
Clerk