_____ made a motion to approve the following resolution. A vote of _-_ in favor.

TOWN OF BLACK MOUNTAIN RESOLUTION

AUTHORIZING STAFF TO APPLY FOR HELENE RECOVERY FUND FOR PARTF 2025-2026 FUNDING FOR ENGINEERING AND CONSTRUCTION OF A NEW COMBINED RESTROOM AND CONCESSION FACILITY AT VETERAN'S PARK AMENDED

RESOLUTION NO. R-26-03

WHEREAS, the Town of Black Mountain passed Resolution R-25-90.3 on November 10, 2025 authorizing staff to apply for PART-F funding for the restrooms and concessions stand facility at Veteran's Park; and

WHEREAS, the initial opinions of probable cost received by the Town substantially exceeded the initial planning level estimates ($1,000,000); and

WHEREAS, the Town has been approved for $350,000 of funding from the NC Helene Local Government Capital Grant Program and is applying for $100,000 of funding from the Goldenleaf Foundation to build an NFIP compliant restrooms and concession facility at Veteran's Park; and

WHEREAS, the Town has planned to contribute an additional $50,000 toward the project from the Town's own Helene Recovery Fund; and

WHEREAS, this project is eligible for additional funding through the Helene Recovery Fund for PARTF (Parks and Recreation Trust Fund), which supports North Carolina local governments improving the quality of life for their communities through providing a 50% match in funding for approved parks and recreation infrastructure projects;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BLACK MOUNTAIN THAT:

1. Town staff are hereby authorized and directed to prepare and submit an application to the appropriate state agency for Helene Recovery Fund for PARTF funding in the amount of up to $ 1,063,455.00 to support the engineering and construction of a new combined restroom and concession facility at Veteran's Park.
2. The Town Manager, or their designee, is authorized to execute all necessary documents, certifications, and assurances to complete the application process.
3. The Town Manager is further authorized to coordinate with the Planning Department, Parks and Recreation Department, and Finance Department to prepare detailed design and budget documentation consistent with grant requirements and NFIP compliance.

4. Upon award, the Town Council will consider a budget amendment to appropriate grant funds and any required local match.

Adopted this the 12th day of January 2026.

_____
C. Michael Sobol, Mayor

Attest:

_____
Wesley M. Barker, Town Clerk