Council Member _____ made a motion to approve the following resolution. A vote of ____.

A RESOLUTION TO AUTHORIZE THE TASK ORDER WITH HEADWATERS ENGINEERING, PC FOR THE DESIGN AND ENGINEERING OF THE FLAT CREEK STREAM RESTORATION PROJECT

Resolution No. R-26-XX

WHEREAS, the Town was awarded funding for the Flat Creek Stream Restoration Project through the North Carolina Department of Agriculture Streamflow Rehabilitation Assistance Program (StRAP) program; and

WHEREAS, Headwaters Engineering, PC (hereinafter referred to as "Headwaters") is performing Design and Engineering services for the project; and

WHEREAS, the work will be completed under the existing on-call engineering contract with Headwaters and will be done on a task order basis; and

WHEREAS, the Town has worked with Headwaters to develop a task order for (1) site assessment and surveying, (2) design, (3) permitting, and (4) construction support; and

WHEREAS, this project and its budget are contained within a capital project ordinance (O-24-11); and

WHEREAS, Town staff have reviewed the grant agreement and have included the agreement as an attachment for Council approval; and

WHEREAS, these funds will be managed within the Capital Project Ordinance set up for this project, entitled the Flat Creek Stream Restoration project;

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

1. The Interim Town Manager is authorized to execute the attached agreement with Headwaters to provide design and engineering services for the StRAP Flat Creek Stream Restoration project.
2. The Interim Town Manager, and/or a designee(s) thereof, is authorized to execute and file any other documents required to supplement this agreement with Headwaters.

This Resolution shall take effect immediately upon its adoption.

ADOPTED this the 9th day of November 2026.

_____

C. Michael Sobol, Mayor

Attest:

_____

Jennifer Tipton, Interim Town Clerk