



**Water Resources Development Grant
Resolution 23-12**

WHEREAS, the Town of Holden Beach desires to sponsor the Harbor Acres Canal Maintenance Dredging Project in an effort to provide safe, reliable, and efficient transportation for the public.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The Board of Commissioners requests the State of North Carolina to provide financial assistance to the Town of Holden Beach for the Harbor Acres Canal Maintenance Dredging in the amount of \$257,850.00 or 75 percent of project construction cost, whichever is the lesser amount;**
- 2) The Town of Holden Beach assumes full obligation for payment of the balance of project costs via the Canal Dredging Maintenance Fund;**
- 3) The Town of Holden Beach will obtain all necessary State and Federal permits;**
- 4) The Town of Holden Beach will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments;**
- 5) The Town of Holden Beach will supervise construction of the project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications;**
- 6) The Town of Holden Beach will assure that the project is open for use by the public on an equal basis with no restrictions;**
- 7) The Town of Holden Beach will hold the State harmless from any damages that may result from the construction, operation and maintenance of the project;**
- 8) The Town of Holden Beach accepts responsibility for the operation and maintenance of the completed project.**

Adopted by the Board of Commissioners this ____ day of 20____.

Clerk to the Council/Board

Mayor / Chairperson of Council / Board