

**RESOLUTION 22-06**  
**RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE**  
**TOWN OF HOLDEN BEACH**

- WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction to replace the vacuum wastewater pumping station, and
- WHEREAS, The Town of Holden Beach has need for and intends to construct a new wastewater vacuum pumping station to replace the existing 20 year old station and raise critical infrastructure above the 500 year flood level, and
- WHEREAS, The Town of Holden Beach intends to request state (loan or grant) assistance for the project, and

**NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF HOLDEN BEACH:**

That Town of Holden Beach, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State (loan or grant) award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the (unit of government) to make scheduled repayment of the loan, to withhold from the (unit of government) any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That David Hewett, Town Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 19<sup>th</sup> day of April, 2022 at Holden Beach, North Carolina.

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(Signature of Chief Executive Officer)

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J. Alan Holden, Mayor

(Title)

**CERTIFICATION BY RECORDING OFFICER**

The undersigned duly qualified and acting Town Clerk of the Town of Holden Beach does hereby certify:  
That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of  
an application with the State of North Carolina, as regularly adopted at a legally convened meeting of  
the Board of Commissioners of the Town of Holden Beach duly held on the 19<sup>th</sup> day of April, 2022; and,  
further, that such resolution has been fully recorded in the journal of proceedings and records in my  
office. IN WITNESS WHEREOF, I have hereunto set my hand this the 19<sup>th</sup> day of April, 2022.

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(Signature of Recording Officer)

Heather Finnell, Town Clerk

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(Title of Recording Officer)