



**Resolution #24-09**

**DEQ Project No. SRP-W-134-0021**

**Whereas**, the Town of Holden Beach has received a Directed Projects grant from the 2023 Appropriations Act, Session Law 2023-134, administered through the Drinking Water Reserve and Wastewater Reserve to assist eligible units of government with meeting water/wastewater infrastructure needs, and

**Whereas**, the North Carolina Department of Environmental Quality has offered 2023 Appropriations Act funding in amount of \$1,970,000 to perform work detailed in the submitted application, and

**Whereas**, the Town of Holden Beach intends to perform said project in accordance with the agreed scope of work.

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

That the Town of Holden Beach does hereby accept the 2023 Appropriations Act Directed Projects offer of \$1,970,000.

That the Town of Holden Beach does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That David W. Hewett, Town Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted this the 19<sup>th</sup> Day of November at Holden Beach, North Carolina.

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J. Alan Holden, Mayor

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Date