



RESOLUTION BY RUTHERFORD COUNTY BOARD OF COMMISSIONERS

WHEREAS, the North Carolina General Statutes Chapter 159G has created Merger/Regionalization Feasibility grants to assist eligible units of government with meeting their water infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of \$50,000 to perform a merger/regionalization feasibility study, and

WHEREAS, the Rutherford County intends to perform said project in accordance with the agreed scope of work,

NOW, THEREFORE, BE IT RESOLVED BY THE RUTHERFORD COUNTY BOARD OF COMMISSION:

That Rutherford County does hereby accept the State Reserve Grant of \$50,000.

That Rutherford County 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 Steve Garrison, County Manager, 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 by the Division of Water Infrastructure.

Adopted this the 7th day of August, 2017 at Rutherfordton, North Carolina.

Bryan A. King, Chairman

ATTEST:

Clerk, Board of Commissioners

County Commissioners

Bryan A. King, *Chairman*

Alan Toney, *Vice Chairman*

Michael Benfield

Eddie Holland

Greg Lovelace

Steve Garrison, *County Manager*

Hazel S. Haynes, *Clerk to the Board*

Richard Williams, *County Attorney*