

**AUTHORIZING RESOLUTION
BOARD OF COMMISSIONERS
TOWN OF BUNN, NORTH CAROLINA**

Supplemental Grants Program

WHEREAS, The 1998 Critical Needs Bond Act has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects; and

WHEREAS, The Town of Bunn has need for and intends to construct fixed standby electrical power generating facilities at several wastewater pumping station and at its wastewater treatment plant; and

WHEREAS, the Town of Bunn intends to request grant assistance from the Supplemental Grants Program for the project;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF BUNN:

THAT The Town of Bunn will arrange financing for all remaining costs of the project, if approved for a grant.

THAT The Town of Bunn will provide for efficient operation and maintenance of the project on completion of construction thereof.

THAT Jerry W. Kennett, Mayor, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Bunn with the NCREDC (Rural Center) for a grant to assist in the construction of the project described above.

THAT Jerry W. Kennett, Mayor, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with such application for 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 Town of Bunn has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

ADOPTED this the 24 day of February, 2003 at Bunn, North Carolina.


(Signature of Chief Executive Officer)

Jerry W. Kennett, Mayor

ATTEST:


Judy M. Jeffreys, Clerk

(Seal)

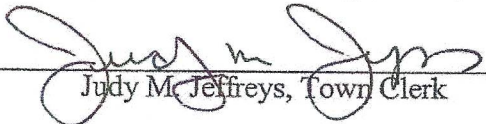


CERTIFICATE OF RECORDING CLERK

The undersigned duly qualified and acting Clerk of the Town of Bunn does hereby certify: That the above/attached resolution is a true and correct copy of the resolution making a commitment of local funds towards the design and construction of fixed standby-power electrical generating facilities as part of a North Carolina Rural Center Supplemental Grant package, as regularly adopted at a locally convened meeting of the Board of Commissioners of the Town of Bunn duly held on the 24 day of February, 2003; 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 24 day of February, 2003.

(Signature of Recording Officer)


Judy M. Jeffreys, Town Clerk