

**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 has need for and intends to construct a 10" water line to serve the Food Lion commercial complex; 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.

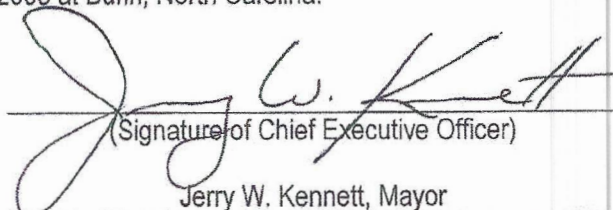
THAT The Town of Bunn will provide for efficient operation and maintenance of the project on completion of construction thereof.

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.

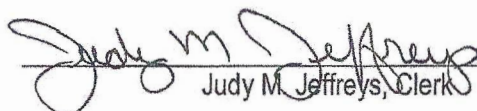
THAT Jerry W. Kennett, Mayor, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with such application for the project; to make the assurances as contained above; and to execute such other documents as may be required 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 4 day of March, 2003 at Bunn, North Carolina.


(Signature of Chief Executive Officer)
Jerry W. Kennett, Mayor

ATTEST:


Judy M. Jeffreys, Clerk

(Seal)

**RESOLUTION
OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF BUNN
COMMITMENT OF LOCAL FUNDS
SUPPLEMENTAL GRANTS PROGRAM**

WHEREAS, the Town of Bunn intends to make application to the North Carolina Rural Center for a Supplemental Grant, and

WHEREAS, the Town of Bunn has need for and intends to purchase and install permanent generating facilities at its main wastewater pumping station, at the wastewater treatment plant and at other wastewater pumping stations throughout Town; and

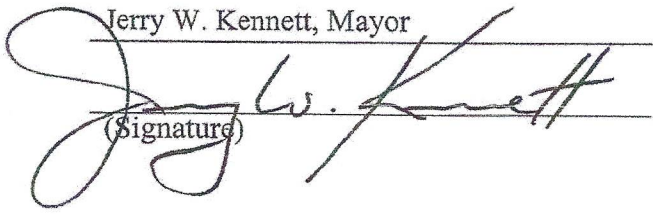
WHEREAS, the Town of Bunn has need for and intends to construct a 10" water line to the Food Lion commercial complex; and

WHEREAS, the Town of Bunn proposes to retain a consulting engineer to design the needed improvements and to publicly bid the project in accordance with the bidding laws of North Carolina.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Town of Bunn, that, if successful in receiving a Supplemental Grant from the North Carolina Rural Center, the Town of Bunn will contribute local funds in the amount of 50% of the total cost of performing the work.

Adopted this 4 Day of March, 2003

Jerry W. Kennett, Mayor


(Signature)

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 and a 10" water line 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 4 day of march, 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 4 day of march, 2003.

(Signature of Recording Officer)


Judy M. Jeffreys, Town Clerk

Clerk
Cert.
Feb +
march
'03