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**AUTHORIZING RESOLUTION BY GOVERNING BODY OF THE APPLICANT**

NC Economic Infrastructure Program

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WHEREAS, The North Carolina General Assembly passed House Bill 1352 authorizing the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, that will result in job creation, and

WHEREAS, The Town of Bunn has need for and intends to construct or rehabilitate a publicly-owned treatment works or an alternate wastewater system, for wastewater collection systems or for water supply and distribution systems, project described as 500 foot water line extension on Crossing Place Road; and

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

**NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL 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.

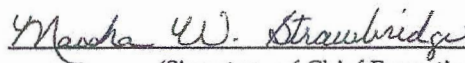
That the Town of Bunn will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Mayor Marsha Strawbridge, 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 Mayor Marsha Strawbridge, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center 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 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 13<sup>th</sup> day of September, 2010 at Bunn, North Carolina.



(Signature of Chief Executive Officer)

Mayor Marsha Strawbridge

ATTEST:

  
Clerk (Seal)

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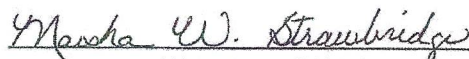
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That the Town of Bunn has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this the 13<sup>th</sup> day of September, 2010 at Bunn, North Carolina.



(Signature of Chief Executive Officer)

Mayor Marsha Strawbridge

ATTEST:

  
Clerk (Seal)