

RESOLUTION AUTHORIZING THE SUBMISSION
OF STEP II AND STEP III
GRANT REQUESTS FOR WASTEWATER FACILITIES
IN THE NORTH MECKLENBURG "201" AREA

Whereas, the North Carolina Clean Water Bond Act of 1971 has authorized 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, and

Whereas, Resolution 74-31 of the North Carolina Board of Water and Air Resources established a policy for approving State grants from the Pollution Control Account of the Clean Water Fund for Step grants for wastewater treatment works projects, and

Whereas, Title II of the Federal Water Pollution Control Act Amendments of 1972 (P.L. 92-500 U.S.C. 1251 et. seg.) authorized the award of Federal Construction Grants for waste treatment works, and

Whereas, the City of Charlotte intends to request State and Federal grant assistance to aid in Step II design and Step III construction of certain projects as set forth in the "Section 201 Facilities Plan";

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte will arrange financing for all remaining costs of the project if approved for State and Federal grant awards.

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system.

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

That Mr. David A. Burkhalter, City Manager of the City of Charlotte, authorized to execute and file Step II and III applications on behalf of the City of Charlotte with the Environmental Protection Agency and the State of North Carolina for grants to aid in the construction of the project described above.

That Mr. David A. Burkhalter, City Manager of the City of Charlotte, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate Federal or State agencies may request in connection with such applications or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the applications.

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorized the above designated representative to execute an affidavit so stating.

Adopted this the 15th day of December, 1975, at Charlotte, North Carolina.

John M. Belk

Mayor
Title

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of December, 1975, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 193-194.

Ruth Armstrong
City Clerk