

**ELIZABETHTOWN
TOWN COUNCIL AGENDA
SPECIAL CALLED MEETING**

Virtual

Thursday, September 30, 2021 at 1:00 P.M.

- **OPENING AND CALL TO ORDER: Mayor Sylvia Campbell**
- **INVOCATION**
- **AGENDA ADOPTION**

1. RESOLUTION #2021-17 – TO AUTHORIZE THE FILING OF AN APPLICATION FOR CDBG-I FUNDING FOR REGIONAL SEWER PROJECT

Please find presented Resolution #2021-17 to authorize the filing of an application for Community Development Block Grant – Infrastructure (CDBG-I) funding for the Regional Sewer Project (**ATTACH. #1**). E.L. Robinson Engineering will be submitting the application on behalf of the Town. Town Manager Dane Rideout may be called upon to present this agenda item.

REQUEST: Council is requested to approve the Resolution.

2. OPEN FORUM:

With this being a virtual meeting, written comments may be made by submitting the comments to Town Clerk Juanita Hester either by email: jhester@elizabethtownnc.org or by depositing the written comments in an envelope appropriately marked and placed in the Town's Drive-through Drop-Box.

3. ADJOURNMENT

**RESOLUTION BY TOWN OF ELIZABETHTOWN
TOWN COUNCIL**

#R-2021-17

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environmental Quality (NCDEQ) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

WHEREAS, The Town of Elizabethtown has need for and intends to construct and upgrade a wastewater treatment works project described as replacement of outdated and more than 40 years old treatment facility to include general demolition; replacement of the entire headworks to include a new equalization basin, new bar screen, new screw pump, new grit chamber, and new electrical wiring; new blower motors; new diffuser piping; replacement of the emergency generator; construction of new sludge drying beds and a sludge press; removal of the tow outdated aerator basins and clarifiers; and installation of a new SBR treatment unit.

WHEREAS, The Town of Elizabethtown intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF ELIZABETHTOWN:

That The Town of Elizabethtown, the **Applicant**, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

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

That Dane Rideout, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, 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 in connection with the application.

That the **Applicant** 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.

Adopted this the 30th day of September 2021 at The Town of Elizabethtown, North Carolina.

Sylvia Campbell

Mayor

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