



**RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AND FILE AN APPLICATION  
ON BEHALF OF THE TOWN OF NAGS HEAD  
WITH THE STATE OF NORTH CAROLINA FOR A GRANT**

**WHEREAS**, The Town of Nags Head has need for and intends to conduct stormwater master planning in order to help determine the best solutions for stormwater quality and quantity issues and to engineer and permit the solutions; and

**WHEREAS**, The Town of Nags Head intends to request State grant assistance for the project.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF NAGS HEAD:**

1. That the Town of Nags Head, the Applicant, will arrange financing for all remaining costs of the project, if approved for a State grant award.
2. That the Town of Nags Head 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 plan.
4. That the Town of Nags Head will provide for efficient operation and maintenance of the planned projects on completion of construction thereof.
5. The Town Manager, or in absence designee, of the Town of Nags Head is hereby authorized, individually and collectively, to execute and file an application on behalf of the Town of Nags Head with the State of North Carolina for a grant to aid in the stormwater master plan.
6. That the Town Manager, 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.
7. That the Town of Nags Head 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 pertaining thereto.

Adopted this the 1st day of March 2023.

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Benjamin Cahoon, Mayor  
Town of Nags Head

ATTEST:

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Carolyn F. Morris, Town Clerk



**CERTIFICATION BY RECORDING OFFICER**

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The undersigned duly qualified and acting Town Clerk of the Town of Nags Head does hereby certify:  
That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of  
an application with the State of North Carolina, as regularly adopted at a legally convened meeting of  
the Town of Nags Head duly held on the 1st day of March, 2023; 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 \_\_\_\_\_ day of March 2023.

\_\_\_\_\_  
(Signature of Recording Officer)

\_\_\_\_\_  
(Title of Recording Officer)