



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 LOAN AND/OR GRANT

WHEREAS, The Town of Nags Head has need for and intends to design and construct stormwater infrastructure improvements located along the South Old Oregon Inlet Road (NCSR 1243):

- A French drain perforated pipe system located in the areas between James Street and Juncos Street. The system design would account for connectivity for a permanent pump station setup and dune infiltration system;
- French drain installation located in the areas between Hargrove Street to Tides Drive. The system design would account for a central pump station to a downstream infiltration area; and

WHEREAS, The Town of Nags Head has need for and intends to conduct a water asset and inventory assessment for a GIS update to the Town's internal ESRI map for water infrastructure; and

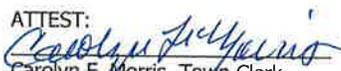
WHEREAS, The Town of Nags Head intends to request State loan and/or grant assistance for the projects; and

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 loan and/or 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 system and the repayment of all principal and interest on the debt.
3. That the governing body of the Town of Nags Head agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Nags Head to make scheduled repayment of the loan, to withhold from the Town of Nags Head any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.
4. That the Town of Nags Head will provide for efficient operation and maintenance of the project 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 loan and/or grant to aid in the design and construction of the projects described above.
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 and loans pertaining thereto.

Adopted this the 7th day of September 2022.


Benjamin Calhoun, Mayor
Town of Nags Head

ATTEST:

Carolyn F. Morris, Town Clerk





CERTIFICATION BY RECORDING OFFICER

**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 LOAN AND/OR GRANT**

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 7th day of September, 2022; 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 7th day of September, 2022.


(Signature of Recording Officer)

Town Clerk
(Title of Recording Officer)

