



**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 WATER RESOURCES DEVELOPMENT GRANT**

**WHEREAS**, the Town of Nags Head has need for replacing existing estuarine access facilities, at the Nags Head Causeway Estuarine Access Site and Interpretive Center, located at 7431 South Virginia Dare Trail; and

**WHEREAS**, this site provides water-based recreation including a boardwalk, paddle access, and a fishing dock; and

**WHEREAS**, this site is open for use by the public on an equal basis with no restrictions; and

**WHEREAS**, The Town of Nags Head intends to request State grant assistance for estuarine access facilities located at 7431 South Virginia Dare Trail.

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

1. That the Board of Commissioners requests the State of North Carolina to provide financial assistance to the Town of Nags Head in an amount not to exceed \$100,000 or 50% of nonfederal project costs, whichever is the lesser amount.
2. The Board assumes full obligation for payment of the balance of the estuarine access costs (or non-federal portion).
3. The Board has complied and will comply with all applicable laws governing the project and the award of contracts and the expenditure of public funds by local governments.
4. The Town will obtain all necessary project permits.
5. The Town will supervise construction of the project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications.
6. The Town will hold the state harmless from any damages that may result from the construction, operation and maintenance of the project.
7. The Town of Nags Head will provide for efficient operation and maintenance of the estuarine access facilities upon project completion.
8. 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 project described above.
9. 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.

Adopted this the 21st day of December 2022.

  
Benjamin Cahoon, Mayor  
Town of Nags Head

ATTEST:

  
Carolyn F. Morris, Town Clerk

