



**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 rehabilitating the existing beach access parking lot at Juncos Street using pervious pavement and nature-based stormwater solutions; and

**WHEREAS**, this site is part of a project to reduce flooding along South Old Oregon Inlet Road. The rebuilt, more resilient beach access parking lot will feature pervious parking areas and green infrastructure for stormwater management; and

**WHEREAS**, this site is open for use by the public on an equal basis with no restrictions and will improve the accessibility of beach access to the general public; and

**WHEREAS**, The Town of Nags Head intends to request State grant assistance for the Juncos St. public beach access at Old Oregon Inlet Road.

**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 \$200,000 or 50% of nonfederal project costs, whichever is the lesser amount.
2. The Board assumes full obligation for payment of the balance of the beach 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 beach 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 6th day of December 2023.

  
Benjamin Calhoun, Mayor  
Town of Nags Head

ATTEST:

  
Carolyn F. Morris, Town Clerk

