



PUBLIC INFORMATION

ITEM NO. 5

DATE OF MEETING: February 3, 2014

REQUESTED BY: Skip Green, Grant Writer/Administrator

SHORT TITLE: Resolution Authorizing Submittal of a Rural Economic Development Division (NC Department of Commerce) Infrastructure Program Grant Application (up to \$500,000).

BACKGROUND: The North Carolina Rural Infrastructure Authority has authorized the awarding of grants from appropriated funds to aid eligible units of government in financing the cost of infrastructure activities needed to create jobs. Pender County needs assistance in financing an infrastructure project that may qualify for Rural Grants/Programs funding. Pender County intends to request grant assistance for the Pender Commerce Park/RC Creations, LLC Waste Water Treatment Plant project from the Economic Infrastructure Grants Program.

SPECIFIC ACTION REQUESTED: To consider the attached resolution authorizing submittal of a Rural Economic Development Division (NC Department of Commerce) Infrastructure Program Grant Application (up to \$500,000).

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the attached resolution authorizing submittal of a Rural Economic Development Division (NC Department of Commerce) Infrastructure Program Grant Application (up to \$500,000) is hereby approved. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ McCoy ___ Brown ___ Tate ___ Ward ___

J. David Williams, Chairman 02/03/2014
Date

ATTEST 02/03/2014
Date



AUTHORIZING RESOLUTION BY GOVERNING BODY OF THE APPLICANT
Economic Infrastructure Grants Program

WHEREAS, the North Carolina Rural Infrastructure Authority (RIA) has authorized the awarding of grants from appropriated funds to aid eligible units of government in financing the cost of infrastructure activities needed to create jobs; and

WHEREAS, the County of Pender needs assistance in financing an infrastructure project that may qualify for Rural Grants/Programs funding; and

WHEREAS, the County of Pender intends to request grant assistance for the Pender Commerce Park/RC Creations, LLC Waste Water Treatment Plant project from the Economic Infrastructure Grants Program;

NOW THEREFORE BE IT RESOLVED, BY THE PENDER COUNTY BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PENDER:

That the County of Pender will arrange financing for all remaining costs of the project, if approved for a grant.

That J. David Williams, Jr., Chairman, and successors so titled, is hereby authorized to execute and file an application on behalf of the County of Pender with the Rural Grants/Programs Section for a grant to assist in the above named infrastructure project.

That Mickey Duvall, Manager, and successors so titled, is hereby authorized and directed to furnish such information as Rural Grants/Programs Section may request in connection with an application or with the project proposed; to make assurances as contained in the application; and to execute such other documents as may be required in connection with the application.

That the County of Pender has substantially complied or will substantially comply with all federal, state, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this date February 3, 2014 at Burgaw, North Carolina.

(Signature of Chief Executive Officer)

(Title)

ATTEST:

Clerk

(Seal)