



REQUEST FOR BOARD ACTION

ITEM NO. 8

DATE OF MEETING: September 28, 2015

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Resolution Approving Acceptance of the NCDENR Division of Water Infrastructure Clean Water State Revolving Fund (CWSRF) Loan in the Amount of \$479,706 for Wastewater Treatment Facility Upgrades at the Pender County Solid Waste Transfer Station.

BACKGROUND: The Pender Solid Waste Transfer Station Wastewater Treatment Facility is in need of upgrades and modifications in order to bring the system back to a satisfactory level of treatment and disposal as required by NCDENR – Division of Public Health. Pender Solid Waste applied for a CWSRF loan and/or grant to fund this project. On August 25, 2015, Pender County was offered a CWSRF loan by NCDENR- Division of Water Infrastructure in the amount of \$479,706 to fully fund this project. A condition of the twenty (20) year loan at 1.88% interest is the adoption of the attached resolution by the Board of Commissioners accepting the loan and making the applicable assurances.

SPECIFIC ACTION REQUESTED: To adopt a Resolution accepting the NCDENR – Division of Water Infrastructure Clean Water State Revolving Fund Loan offer in the amount of \$479,706 for the Solid Waste Transfer Station Wastewater System Modifications project.

RESOLUTION

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

a Resolution accepting the NCDENR – Division of Water Infrastructure Clean Water State Revolving Fund Loan offer in the amount of \$479,706 for the Solid Waste Transfer Station Wastewater System Modifications project is Approved and Adopted.

The Chairman/County Manager/Project Manager is authorized to execute any document necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ Brown ___ McCoy ___ Piepmeyer ___ Keith ___

J. David Williams, Jr. Chairman 09/28/15
Date

ATTEST 09/28/15
Date



RESOLUTION BY GOVERNING BODY OF PENDER COUNTY

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater works, wastewater collection system, water supply systems, water conservation projects, and

WHEREAS, the North Carolina Department of Environment and Natural Resources has offered a State Revolving Loan in the amount of \$479,706 for the construction of the Solid Waste Transfer Station Wastewater Treatment Facility Modifications Project described as a conversion from a Low Pressure Pipe System to a Closed Loop Recycle System, and

WHEREAS, Pender County intends to construct said project in accordance with the approved plans and specifications, and

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

That Pender County does hereby accept the State Revolving Loan offer of \$479,706.

That Pender County does hereby give assurance to the North Carolina Department of Environment and Natural Resources that all items specified in the loan offer, Section II Assurances will be adhered to.

That Mr. Randell Woodruff, County 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.

That Pender County 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 28th day of September, 2015 at the Pender County Public Assembly Room, North Carolina.

J. David Williams, Chairman
Pender County Board of Commissioners

Date