

**CITY OF HIGH POINT**

**RESOLUTION BY GOVERNING BODY OF RECIPIENT**

**WHEREAS,** the American Rescue Plan Act (ARPA), funded from the State Fiscal Recovery Fund, was established in Session Law (S.L.) 2021-180 and S.L. 2022-74 to assist eligible units of local government with meeting their drinking water and/or wastewater and/or stormwater infrastructure needs, and

**WHEREAS,** the North Carolina Department of Environmental Quality has offered ARPA funding in the amount of \$400,000 to perform the work detailed in the submitted application, and

**WHEREAS,** the City of High Point intends to perform said project in accordance with the agreed scope of work,

**NOW, THEREFORE, BE IT RESOLVED BY THE HIGH POINT CITY COUNCIL OF THE CITY OF HIGH POINT:**

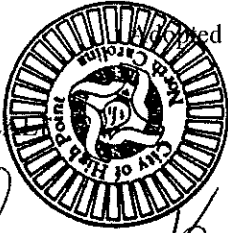
That the City of High Point does hereby accept the ARPA grant offer of \$400,000; and

That the City of High Point does hereby give assurance to the North Carolina Department of Environmental Quality that any *Conditions* or *Assurances* contained in the *Funding Offer and Acceptance* (award offer) will be adhered to; has substantially complied, or will substantially comply, with all federal, State of North Carolina (State), and local laws, rules, regulations, and ordinances applicable to the project; and to federal and State grants and loans pertaining thereto; and

That City Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the North Carolina Department of Environmental Quality, Division of Water Infrastructure.

Resolved by High Point City Council this May 15, 2023 in High Point, North Carolina.

[SE]



*Sandra Keeney*  
Sandra Keeney, City Clerk

*Jay W. Wagner*  
Jay W. Wagner, Mayor

**CERTIFICATION BY RECORDING OFFICER**

The undersigned duly qualified and acting City Clerk of the City of High Point 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 High Point City Council duly held on the 15<sup>th</sup> day of May, 2023; 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 16 day of May, 2023.

*Sandra Keeney*  
(Signature of Recording Officer)

*City Clerk*  
(Title of Recording Officer)