

# CITY OF HIGH POINT RESOLUTION

## A RESOLUTION BY THE CITY COUNCIL OF HIGH POINT

**WHEREAS,** The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of water and wastewater treatment plants, and

**WHEREAS,** The City of High Point has need for and intends to rehabilitate its wastewater collection infrastructure with two projects described as Upper Boulding and Whites Mill Lift Station and Force Main Extension, and

**WHEREAS,** The City of High Point intends to request state (loan or grant) assistance for the project,

**NOW THEREFORE BE IT RESOLVED,** The City of High Point will arrange financing for all remaining costs of the project, if approved for a State (loan or grant) award.

That the City of High Point will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the City of High Point agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of High Point to make scheduled repayment of the loan, to withhold from the City of High Point any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the City of High Point will provide for efficient operation and maintenance of the project on completion of construction thereof.

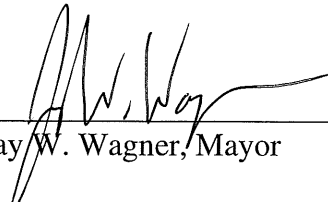
That Tasha Logan Ford, City Manager, the authorized official of the City of High Point, and successors so titled, is hereby authorized to execute and file an application on behalf of the City of High Point with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the City of High Point, 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.

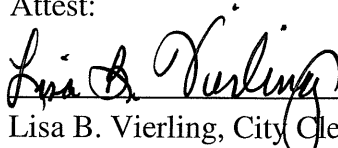
That the City of High Point has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

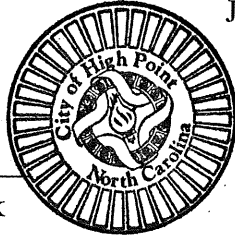
Adopted by High Point City Council this 18<sup>th</sup> day of April 2022 in High Point, North Carolina.

[SEAL]

  
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Jay W. Wagner, Mayor

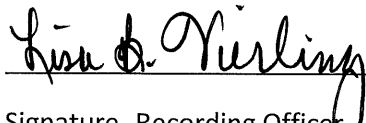
Attest:

  
\_\_\_\_\_  
Lisa B. Vierling, City Clerk



**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 18th day of April, 2022; 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 18th day of April, 2022.

  
\_\_\_\_\_

Signature- Recording Officer

City Clerk  
\_\_\_\_\_

Title- Recording Officer