



MECKLENBURG COUNTY
Board of County Commissioners

RESOLUTION OF THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS

Authorization to file Application and enter into Grant Contract with CWMTF

WHEREAS, Mecklenburg County, North Carolina is hereby applying to the North Carolina Clean Water Management Trust Fund (“the Fund”) for grant funds to conduct a stream restoration project on McDowell Creek in Mecklenburg County, North Carolina; and

WHEREAS, if the North Carolina Clean Water Management Trust Fund approves funding of the project as described in this grant application, the Fund will prepare a Grant Contract for execution by Mecklenburg County; and

WHEREAS, the Grant Contract will specify the terms and conditions under which the Fund will provide the grant funding; and

WHEREAS, the Grant Contract will require Mecklenburg County to perform certain functions and obligations in order to carry out the work described in this grant application.

NOW, THEREFORE, it is agreed

1. That the Board of county Commissioners_of the Mecklenburg County assures the North Carolina Clean Water Management Trust Fund that it understands the functions and obligations to which Mecklenburg County is committing itself in order to carry out the work described in this grant application, and further agrees that Mecklenburg County will proceed with diligence to perform those functions and obligations to accomplish the work described in any grant contract that may result from the application.
2. Pat Cotham, Chair, Mecklenburg County Board of Commissioners_or designee has authority to sign all application and contract documents required to carry out the obligations of Mecklenburg County.

Pat Cotham, Chair
Mecklenburg County Board of Commissioners
01/02/2013