

## GRANT PROJECT ORDINANCE

**WHEREAS**, Mecklenburg County is applying and/or has been awarded a grant from the North Carolina Department of Justice (NCDOJ). The grant is through the NCDOJ Environmental Enhancement Grant (EEG) Program up to the amount of \$290,000; and

**WHEREAS**, the grant funds must be used to construct mussel habitat in Reedy Creek and recolonize freshwater mussels at up to 16 sites in Mecklenburg County;

**WHEREAS**, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

**NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:**

Section 1. The project described in the NCDOJ EEG grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the NCDOJ EEG grant and to undertake the project. The County Manager is directed to take the necessary steps to ensure compliance with all spending and reporting requirements made by NCDOJ.

Section 3. The following revenues are anticipated for Mecklenburg County in the G705 fund to complete this project:

**NCLWF Restoration Grant: up to \$290,000**  
**Mecklenburg County Storm Water Cash Match: \$2,140,000**  
**(Mecklenburg County Storm Water Cash Match funding previously approved on February 4, 2023)**

Section 4. The following expenses are appropriated for Mecklenburg County in the G705 fund to complete this project:

**NCLWF Restoration Grant: up to \$290,000**  
**Mecklenburg County Storm Water Cash Match: \$2,140,000**  
**(Mecklenburg County Storm Water Cash Match funding previously approved on February 4, 2023)**

Adopted this \_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk to the Board