GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the Department of Homeland Security / Federal Emergency Management Agency (FEMA). The notice of funding has been made available to Mecklenburg County under the 2023 Fiscal Year Flood Mitigation Assistance (FMA) program up to the amount of \$165,024.00; and

WHEREAS, the grant funds must be used to elevate the home located at 3026 Hanson Drive, Charlotte, NC 28207;

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 FEMA 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 appropriate for the County to receive the FMA grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements made by FEMA.
- Section 3. The following revenues are anticipated for Mecklenburg County in the G705 fund to complete this project:

FEMA 2023 FMA Grant: up to \$165,024.00 Mecklenburg County Storm Water Cash Match: \$55,008.00

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

FEMA 2023 FMA Grant: up to \$165,024.00 Mecklenburg County Storm Water Cash Match: \$55,008.00

Adopted this	day of	
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Clerk to the Board		