

**GRANT PROJECT ORDINANCE**

**WHEREAS**, Mecklenburg County is applying and/or has been awarded a grant from the U.S. Environmental Protection Agency (US EPA). The grant has been made available to Mecklenburg County under Section 105 of the federal Clean Air Act up to the amount of \$1,210,000.00; and

**WHEREAS**, the grant funds must be used to support, in part, commitments to the US EPA to implement programs to improve ambient air quality and maintain compliance with National Ambient Air Quality Standards.

**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 US EPA Clean Air Act Section 105 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 Clean Air Act Section 105 grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the US EPA.
  
- Section 3. The following revenues are anticipated for Mecklenburg County from the Clean Air Act Section 105 grant to complete this project:

**US EPA Clean Air Act Section 105 Grant**  
**\$1,210,000.00**

- Section 4. The following amount is appropriated in the General Grants Fund (G001) within the Land Use and Environmental Services Agency to complete this project:

**\$1,210,000.00**

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

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