

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA ON APRIL 11th, 2022**

A motion was made by _____ and seconded by _____
for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, The North Carolina General Assembly appropriated \$1,690,000,000 from the State's allocation of the American Rescue Plan Act for drinking water, wastewater, and stormwater investments in Sections 12.13 and 12.14 of the Current Operations Appropriations Act of 2021 (S.L. 2021-180). The North Carolina Department of Environmental Quality Division of Water Infrastructure will administer approximately \$1,600,000,000 as grants for drinking water, wastewater, and stormwater systems in North Carolina, and

WHEREAS, The City of Charlotte has need for and intends to implement a drinking water distribution system infrastructure project described as the Lead and Copper Rule Revision project, which, among other things, will create an inventory of water services line materials within Charlotte Water's service area, and

WHEREAS, The City of Charlotte intends to request State grant assistance for the project.

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the City of Charlotte 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 project.

That the City of Charlotte, the Director of Charlotte Water, and any successor so titled, or her designees, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for a grant to aid in the completion of the project described above.

That the Director of Charlotte Water, and any successor so titled, or her designees, 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 Charlotte 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 this the 11th day of April , 2022 at Charlotte, North Carolina.

Vi Lyles, Mayor, City of Charlotte