



**Town of Valdese  
Town Council Meeting  
Valdese Town Hall  
102 Massel Avenue SW, Valdese  
Monday, September 23, 2019  
6:00 P.M.**

- 1. Call Meeting to Order**
- 2. CDBG Public Hearing-Town of Valdese Application For A Water Project For Funding Under The Housing And Community Development Act Of 1974, As Amended**
- 3. Resolution Authorizing Application for Grant Funding**
- 4. Adjournment**

**RESOLUTION  
TOWN OF VALDESE  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION  
JACUMIN ROAD AND B & B STREET WATERLINE IMPROVEMENT PROJECT**

**WHEREAS,** Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environmental Quality (NCDEQ) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

**WHEREAS,** The Town of Valdese has need for and intends to construct a drinking water distribution system project described as 8,750 LF of 6" waterline to replace existing 4" line along Jacumin Road and B & B Street, improving service to 40 customers with 56.25% LMI benefit, and

**WHEREAS,** The Town of Valdese intends to request state grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE VALDESE TOWN COUNCIL:**

That Town of Valdese, the **Applicant**, 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 system.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Valdese Town Manager Seth Eckard, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, 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 **Applicant** 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 23<sup>rd</sup> of September, 2019 at Valdese, North Carolina.

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**John F. Black, Jr., Mayor**

**CERTIFICATION BY RECORDING OFFICER**

The undersigned duly qualified and acting Deputy Town Clerk of the Town of Valdese does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Valdese Town Council duly held on the 23<sup>rd</sup> day of September, 2019; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this  
23rd day of September, 2019.

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**Courtney Kennedy, Deputy Town Clerk**