



**CITY OF SOUTHPORT
Board of Aldermen
Special Board Meeting
Indian Trail Meeting Hall
113 W. Moore Street
September 20, 2022
10:00 a.m.**

- A.) Call to Order
- B.) Invocation
- C.) Pledge of Allegiance
- D.) Asset Management Plan Review
- E.) Resolutions in Support of Applying for ARPA Funding
 - 1. Sewer Rehab
 - 2. Inflow & Infiltration Study
 - 3. Wastewater Treatment Expansion
 - 4. Stormwater
- F.) Board Comments and Questions
- G.) Adjourn



RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The City of Southport has need for and intends to construct, plan for, or conduct a study of a project described as wastewater collection system rehabilitation of the original 1913 Southport sewer system; and

WHEREAS, The City of Southport intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE Alderman of the City of Southport:

That the City of Southport, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a state loan and/or grant award.

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

That 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 and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Southport to make a scheduled repayment of the loan, to withhold from the City of Southport any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That Gordon Hargrove, City Manager, 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 loan and/or grant to aid in the study of or 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 20th day of September 2022 at Southport, North Carolina.

Joseph P. Hatem, M.D., M.P.H.
Mayor, City of Southport

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the City of Southport 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 City of Southport duly held on the 20th day of September, 2022; 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 20th day of September, 2022.

Dorothy Dutton, City Clerk



RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The City of Southport has need for and intends to construct, plan for, or conduct a study in a project described as project described as an inflow and infiltration (I&I) study of the City's post 1913 wastewater system; and

WHEREAS, The City of Southport intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE Alderman of the City of Southport:

That the City of Southport, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a state loan and/or grant award.

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

That 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 and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Southport to make a scheduled repayment of the loan, to withhold from the City of Southport any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That Gordon Hargrove, City Manager, 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 loan and/or grant to aid in the study of or 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 20th day of September 2022 at Southport, North Carolina.

Joseph P. Hatem, M.D., M.P.H.
Mayor, City of Southport

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Dorothy Dutton, City Clerk



RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The City of Southport has need for and intends to construct, plan for, or conduct a study of a project described as a wastewater treatment plant expansion adding 750,000 gallons per day of treatment capacity to Brunswick County's existing wastewater treatment plant in Shallotte; and

WHEREAS, The City of Southport intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE Alderman of the City of Southport:

That the City of Southport, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a state loan and/or grant award.

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

That 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 and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Southport to make a scheduled repayment of the loan, to withhold from the City of Southport any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That Gordon Hargrove, City Manager, 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 loan and/or grant to aid in the study of or construction of the project described above.

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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.

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Dorothy Dutton, City Clerk



RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The City of Southport has need for and intends to construct, plan for, or conduct a study in a project described as Stormwater Planning Project; and

WHEREAS, The City of Southport intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE Alderman of the City of Southport:

That the City of Southport, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a state loan and/or grant award.

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

That 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 and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of Southport to make a scheduled repayment of the loan, to withhold from the City of Southport any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That Gordon Hargrove, City Manager, 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 loan and/or grant to aid in the study of or 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 20th day of September 2022 at Southport, North Carolina.

Joseph P. Hatem, M.D., M.P.H.
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