

**GRANT PROJECT ORDINANCE**  
**NORTH CAROLINA DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES**  
**DIVISION OF WATER QUALITY**  
**LAKE TOMAHAWK STORMWATER MANAGEMENT AND FLOOD MITIGATION**

**BE IT ORDAINED** by the Governing Board of the Town of Black Mountain, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

**Section 1.** The project is authorized to construct a regional project to reduce the adverse stormwater quality impacts of urban stormwater runoff to Tomahawk Branch, Lake Tomahawk, and the Swannanoa River. This project involves the construction of 6 off-line regional extended stormwater wetland detention/sedimentation areas upstream of Lake Tomahawk and the replacement of existing inlet control structure and valve.

**Section 2.** The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant agreement documents, the Clean Water Revolving Loan and Grant Act of 1987, the American Recovery and Reinvestment Act of 2009 (ARRA), and the budget contained herein.

**Section 3.** The following amounts are appropriated for the project:

Design, Engineering, and Project Administration Costs	\$122,000
Construction Costs	<u>\$290,840</u>
Total Expenditures	\$412,840

**Section 4.** The following revenues are anticipated to be available to complete this project:

Principal Forgiveness Grant	\$206,420
Debt Proceeds	<u>\$206,420</u>
Total Revenues	\$412,840

**Section 5.** The Finance Officer is hereby directed to maintain within the Grant Project Funds sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements. The term of the agreement also shall be met.

**Section 6.** Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the North Carolina Department of Environment and Natural Resources Division of Water Quality in an orderly and timely manner as outlined in Offer and Acceptance Grant Document for Federal Project No. 2W370873-01 and State Project No. E-SRF-T-09-227.

**Section 7.** The Finance Officer is directed to report, on a quarterly basis, on the financial status of each project element in Section 3 and on the total grant revenues received or claimed.

**Section 8.** The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this Board.

**Section 9.** Copies of this grant project ordinance shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and Finance Officer for direction in carrying out this project.

**Adopted this 11<sup>th</sup> day of January, 2010.**

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Carl R. Bartlett, Mayor

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Marcia D. Onieal, Town Manager

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Rick Shreve, Finance Officer

ATTEST:

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Rosa B. Hilbert, Deputy Clerk