

GRANT PROJECT ORDINANCE
STATE OF NORTH CAROLINA CLEAN WATER MANAGEMENT TRUST FUND
CWMTF PROJECT NO. : 2007S-006 STORMWATER MINIGRANT
PROJECT CLOSE OUT

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 closed:

Section 1. The project was authorized to improve stormwater quality in Black Mountain. Project sites included Downtown watersheds, Camp Branch watershed, Tomahawk Branch watershed, and the Swannanoa watershed. The project included an inventory and mapping of stormwater infrastructure and outfalls, development of model surface hydrology and hydraulics, preparation of stormwater capital improvement and plan, and preparation of a stormwater management plan.

Section 2. The scope of work was completed by July 31, 2009.

Section 3. The officers of this unit were hereby directed to proceed with the grant project within the terms of the grant agreement documents, and the budget contained herein.

Section 4. The following amounts were expended for the project:

	ADOPTED BUDGET	FINAL BUDGET
Inventory Stormwater Infrastructure and Outfalls	\$20,556	\$20,556
Stormwater System Mapping	5,000	5,000
Model Surface Hydrology and Hydraulics	12,000	12,000
Stormwater Capital Improvement and Master Plan	<u>18,000</u>	<u>18,000</u>
Total	\$55,556	\$55,556

Section 5. The following revenues were available to complete this project:

	ADOPTED BUDGET	FINAL BUDGET
CWMTF Grant Funds	\$50,000	\$50,000
Local Match Funds	<u>5,556</u>	<u>5,556</u>
Total	\$55,556	\$55,556

Section 6. The Finance Officer was 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.

Section 7. Funds were advanced from the General Fund for the purpose of making payments as due. Reimbursement requests were made to the North Carolina Clean Water Management Trust Fund in an orderly and timely manner as outlined in the Grant Agreement Project No.-2007S-006.

Section 8. The Finance Officer reported, 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 9. The Budget Officer included a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this Board.

Section 10. Copies of this grant project ordinance were furnished to the Town Clerk, the Budget Officer and Finance Officer for direction in carrying out this project.

Adopted this 14th day of June, 2010

Carl R. Bartlett, Mayor

Marcia D. Onieal, Town Manager

Rick Shreve, Director of Finance & Information Services

ATTEST:

Darlene R. Whisenant, Town Clerk