



**RESOLUTION AUTHORIZING LOCAL GOVERNMENT EXECUTION OF
A PLANNING & MANAGEMENT GRANT CONTRACT**

MINUTES OF A REGULAR MEETING OF THE Board of Commissioners of the Town of Nags Head, North Carolina.

A regular meeting of the Board of Commissioners of the Town of Nags Head was held in the Board Room, the regular meeting place, on March 6, 2019. There were four of the five Commissioners present.

The Board of Commissioners was advised that a proposed contract between the Town of Nags Head and the North Carolina Department of Environmental Quality (DEQ) for the provision of Planning & Management grant funds was presented for the project known as the Town of Nags Head Stormwater Drainage Study 2018-2019 and discussed; that, under the terms of the said contract, the Town of Nags Head will pay a total of \$11,500 as its local share of the total project costs.

BE IT RESOLVED, BY THE Board of Commissioners of the Town of Nags Head:

- 1) That the contract between the Town of Nags Head and the North Carolina Department of Environmental Quality be and the same is hereby approved.
- 2) That the Town Manager and the Clerk be and they are hereby authorized to sign and execute the said contract for and on behalf of the Town of Nags Head and forward the same to the North Carolina Department of Environmental Equality.
- 3) That upon final execution, a copy of said contract be filed with the minutes. Upon motion of Comr. Renée Cahoon, seconded by Mayor Pro Tem Susie Walters, said resolution was passed unanimously.

I, Carolyn F. Morris, Clerk of the Town of Nags Head, North Carolina do hereby certify that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners at a meeting held on March 6, 2019 as related to the contract between the Town of Nags Head and the North Carolina Department of Environmental Quality, relative to the Planning & Management project for the Town of Nags Head North Carolina.

WITNESS my hand and the corporate seal of the said Town of Nags Head, North Carolina this the **6th** day of **March 2019**.




Carolyn F. Morris, Town Clerk
Town of Nags Head