



Agenda Item Summary Sheet

Item No: **E-4**
Meeting Date: **January 3, 2024**

Item Title: Consideration of resolution to accept the American Rescue Plan Act (ARPA) grant offer for the Stormwater Master Plan Update Project

Item Summary:

At the January 3rd Board of Commissioners meeting, staff is requesting Board consideration of the attached resolution authorizing acceptance of the NC DEQ LASII American Rescue Plan Act (ARPA) funding in the amount of \$400,000. Funds are to assist the Town with its Stormwater Master Plan Update Project.

The resolution also directs the Town Manager and staff to provide whatever information to the State as appropriate in connection with the project.

The resolution for Board approval, as well as the approved project scope package, are attached.

Number of Attachments: 2

Specific Action Requested:

Attached resolution is provided for Board consideration.

Submitted By: Finance Officer Amy Miller

Date: December 22, 2023

Finance Officer Comment:

Request adoption of attached resolution to move forward with receipt of NC DEQ LASII American Rescue Plan Act (ARPA) funding.

Signature: Amy Miller

Date: December 22, 2023

Town Attorney Comment:

N/A

Signature: John Leidy

Date: December 22, 2023

Town Manager Comment and/or Recommendation:

This supports the Board's strategic stormwater infrastructure goal.

Signature: Andy Garman

Date: December 22, 2023