**SAMPLE RESOLUTION**

**RESOLUTION  
SUPPORTING AN** **AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY TO ADDRESS POTABLE WATER SUPPLY NEEDS**

**WHEREAS,** the **(Name of Utility)** has a need to address potable water supply sources and storage alternatives, given anticipated demands on **(River/stream name)** water and ongoing **(aquifer, distributions system, etc.)** limitations;

**WHEREAS,** regional water supply planning can best address the needs of the **(Name of Utility)** and its customers;

**WHEREAS,** projections for demand indicate that the region's needs approach the maximum safe allocation within **(number of years)** years with no provision for adequate storage or suitable safety factor for increased upstream demands, unanticipated regional demand, depletion of local aquifer resources, prolonged drought, or increased environmental base flow requirements;

**WHEREAS,** the General Assembly in Session Law 2011-374 (House Bill 609) authorizes the State to work with localities and water authorities to identify water needs and sources, plan and budget for proposed new water supply projects, and apply for governmental permits for appropriate regional water supplies;

**NOW, THEREFORE, BE IT RESOLVED,** that the **(Name of Utility)** requests that the Department of Environment and Natural Resources enter into an agreement with the **(Name of Utility)** for the identification of water supply needs and appropriate water supply sources and water storage projects to meet these needs and to conduct associated studies, environmental evaluations, planning and budget estimates for such new water supply project(s).

Adopted this the **(Date)** day of **(Month)**, **(Year)**

Signature:

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**(Name), (Title)**

**(Name of Utility or Unit of Government)**