*(Note: This is a model resolution that may be used by local governments to request state assistance for water resources development projects. The model should be adapted to fit the circumstances of each specific project.)*

WHEREAS, the Insert City/Town/County Council/Board of Commissioners. desires to sponsor, Insert Project Name, Insert description of the nature of the proposed project and the benefits to be received from it;

NOW, THEREFORE, BE IT RESOLVED THAT:

1) The Council/Board requests the State of North Carolina to provide financial assistance to Insert City/Town/County for Insert Project Name in the amount of $ Insert dollar amount or Insert Percentage percent of project construction cost, whichever is the lesser amount;

2) The Council/Board assumes full obligation for payment of the balance of project costs;

3) The Council/Board will obtain all necessary State and Federal permits;

4) The Council/Board will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments.

5) The Council/Board will supervise construction of the project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications;

6) The Council/Board will obtain suitable spoil disposal areas as needed and all other easements or rights-of-way that may be necessary for the construction and operation of the project without cost or obligation to the State;

7) The Council/Board will assure that the project is open for use by the public on an equal basis with no restrictions;

8) The Council/Board will hold the State harmless from any damages that may result from the construction, operation and maintenance of the project;

9) The Council/Board accepts responsibility for the operation and maintenance of the completed project.

Adopted by the Insert City/Town/County Council/Board of Commissioners this \_\_\_\_\_ day of 20\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_

Clerk to the Council/Board Mayor / Chairperson of Council / Board