



**Special Meeting Agenda
Stoneville Town Council
April 20, 2023, at 6:00 PM
Council Chambers at 101 Smith St**

**CALL TO ORDER BY MAYOR GALVAN
PLEDGE OF ALLEGIANCE
INVOCATION**

APPROVAL OF APRIL 20, 2023, SPECIAL MEETING AGENDA

ITEMS FOR DISCUSSION

- 1. Consideration to Approve Resolution for Stoneville Stormwater System AIA Project**
- 2. Consideration to Paint Fire Department**

PUBLIC COMMENTS

ADJOURN



R-2023-02

**RESOLUTION BY THE STONEVILLE TOWN COUNCIL APPROVING
THE STONEVILLE STORMWATER SYSTEM AIA PROJECT**

WHEREAS, The Town of Stoneville has the need for and intends to construct, plan for, or conduct a study in a project described as the “**Stoneville Stormwater System AIA**” and

WHEREAS, The Town of Stoneville intends to request State loan and/or grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE TOWN OF STONEVILLE:

That the Town of Stoneville, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Stoneville to make a scheduled repayment of the loan, to withhold from the Town of Stoneville any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That **Perry Webster, Town Manager, and Kathy Stanley-Galvan, Mayor** are the **Authorized Representatives** and successors so titled, are hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the study of or construction of the project described above.

That the **Authorized Representatives**, and successors so titled, are hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, ordinances, and funding conditions applicable to the project and to Federal and State grants and loans pertaining thereto.

Approved this the ____ day of _____, 2023 at Stoneville, North Carolina.

Kathy Stanley-Galvan, Mayor

FORM FOR CERTIFICATION BY THE RECORDING OFFICER

The undersigned duly qualified and acting Clerk of the Town of Stoneville does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town of Stoneville duly held on the _____ day of _____, 20____; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 20 ____.

Deleia Hutcherson, Town Clerk