**\*\*\* The Resolution and Certification by Recording Officer MUST be included IN THE Application Package \*\*\***

**(Suggested Format)**

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, The (unit of government)’s (water and/or sewer) utility is (or was) not viable long-term and the local government wishes to seek alternatives to providing (water and/or sewer) service to its citizens,

**NOW THEREFORE BE IT RESOLVED, BY THE (GOVERNING BODY) OF THE (UNIT OF GOVERNMENT):**

That the governing body of the **Applicant** agrees that the Division of Water Infrastructure will not disburse grant funds for construction until a final consolidation agreement is executed by all participating parties.

Adopted this the (date adopted) at (place), North Carolina.

(Signature of Chief Executive Officer of non-viable entity if merging or rescuing system if already merged)

(Title)

**\*\*\* The Resolution and Certification by Recording Officer MUST be included IN THE Application Package \*\*\***

**(Suggested Format)**

#### **CERTIFICATION BY RECORDING OFFICER**

The undersigned duly qualified and acting (title of officer) of the (unit of government) 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 (name of governing body of applicant) 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\_\_\_\_.

|  |
| --- |
|  |
| (Signature of Recording Officer) |
|  |
| (Title of Recording Officer) |