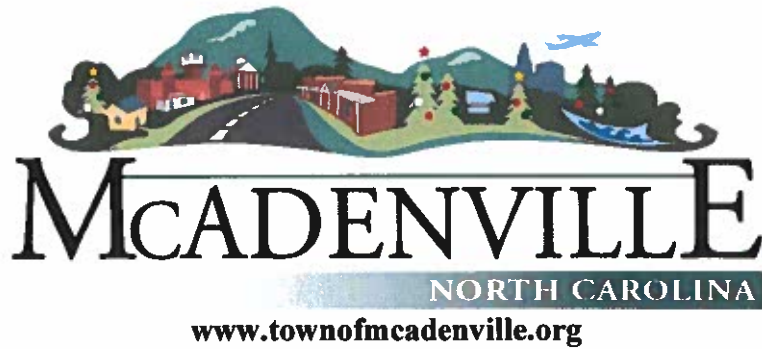




**TOWN OF MCADENVILLE COUNCIL
SPECIAL MEETING NOTICE
JUNE 9, 2022
7:00 PM**

Pursuant to **Section 143-318.12 (b) (2)** of the General Statutes of North Carolina, I, Jim Robinette, Mayor of the Town of McAdenville, North Carolina, so hereby call a special meeting of the Town of McAdenville Council. The meeting will be held virtually via Zoom. The meeting link can be obtained by contacting the Town Clerk at clerk@townofmcadenville.org or calling 704-824-3190. The link will also be available on the Town Website on the events calendar at www.townofmcadenville.org.

The purpose of the meeting will be to consider the following item(s) of business:

- 1) Call to order
- 2) Review application to the Viable Utility Reserve requesting Distressed Utility Designation and consideration of support resolution.
- 3) Adjourn

Jim Robinette, Mayor

cc: Members of Town Council
Town Attorney
Press / Sunshine List

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, Session Law 2020-79 was signed into law on July 1, 2020 to improve viability of the water and wastewater systems of certain units of local government; the Viable Utility Reserve was established in the Water Infrastructure fund to be used for grants to include the study of rates, asset inventory and assessment and/or merger and regionalization options; the State Water Infrastructure Authority and the Local Government Commission have developed criteria to assess local government units and identify distressed units, and

WHEREAS, The Town of McAdenville has embarked on the process outlined by SWIA and the LGC for consideration in becoming designated as a non-viable distressed unit based on financial, managerial, and technical challenges faced by the Town which affect the long-term sustainability of the water and sewer utility, and

WHEREAS, The Town of McAdenville has identified its current utility manager, Two Rivers Utilities, as a willing and able partner for a future consolidation, and

WHEREAS, The Town of McAdenville intends to conduct construction projects that have been identified as critical for the future systems consolidation and has need for state grant assistance to carry out the priority projects, and

WHEREAS, The Town of McAdenville has already completed substantial planning efforts financially supported by the Division of Water Infrastructure, including Asset Inventory and Assessments for both systems, and Merger and Regionalization Feasibility Studies for both systems whose results support future system consolidation.

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

That the Town of McAdenville, if designated as distressed, will complete the viable utility requirements in §159G-45(b) by:

1. Conducting an asset assessment and rate study. (completed in 2020)
2. Participate in a training and educational program. (Town applied for training funding within a construction application Spring 2022)
3. Develop a short-term and long-term action plan considering all of the following:
 - a. Infrastructure repair, maintenance, and management.
 - b. Continuing education of the governing board and system operating staff.
 - c. Long-term financial management plan.

That the Town of McAdenville acknowledges that the State Water Infrastructure Authority and Local Government Commission can impose specific conditions on grants from the Viable Utility Reserve.

That the Town will provide adequate access to staff, documents, equipment, and other resources pertinent to complete any future VUR projects, and upon completion of the

project provide good faith effort to implement the short-term and long-term plan to achieve viable utility infrastructure measures.

That Jim Robinette, Mayor, and Lesley Dellinger, Town Administrator/Clerk, the Authorized Officials, and successors so titled, are hereby authorized to execute and file these materials for consideration on behalf of the Town with the State of North Carolina for a distressed designation to aid in the completion of the projects to make system consolidations possible.

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

That the Town has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the designation and to future Federal and State grants pertaining thereto.

Adopted this the 9th of June, 2022 at McAdenville, North Carolina.

Signature of Chief Executive Officer

Title

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 request for a distressed designation with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town of McAdenville 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