

**RESOLUTION ACCEPTING A CIP PROJECT RELATED FY2011-2012
CLEAN WATER MANAGEMENT TRUST FUND GRANT RESOLUTION AND
AUTHORIZATION TO EXECUTE GRANT AGREEMENT**

WHEREAS, the City of Durham has been notified it will receive a grant from the Clean Water Management Trust Fund, through the North Carolina Department of Environment and Resources, for the proposed Rain Catchers project, and

WHEREAS, the City Council of the City of Durham deems this activity to be a worthy and desirable undertaking for the City of Durham;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DURHAM that:

Section 1. This stormwater project described in the FY 2011-2012 grant agreement is hereby authorized to be undertaken by the Public Works Stormwater Division beginning on December 5, 2011 until the project is completed.

Section 2. The City Manager is authorized to execute the grant agreements and other documents that are required or appropriate in order for the City to receive the FY2011-2012 Clean Water Management Trust Fund grant and to undertake the project.

Section 3. This resolution accepts the grant and authorizes the execution of the grant agreement and other documents.

Section 4. The following revenues are anticipated to be available to the City to complete the project:

FY2011-2012 Clean Water Management Trust Fund Grant - award	\$ 242,811
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Section 5. The following amount is available to provide the City match for these grants:

Public Works FY 2011-2012 Capital Improvement Program (1)	\$ 160,732
Public Works In-Kind Personnel Services Expenses (2)	<u>33,338</u>
Total City of Durham Match:	\$ 194,070

(1) This resolution does not appropriate the matching Capital Improvement Program funds. These grant funds are appropriated in the 2011-2012 CIP Ordinance, as amended.

(2) In-Kind personnel services paid by the City will be charged to the Grant Project.

Section 6. The following amount is appropriated in the 2011-2012 CIP ordinance, as amended, to fund the project:

FY2011-12 Clean Water Management Trust Fund
Grant Project Ordinance

\$ 436,881

Section 7. Within five days after the adoption the City Clerk shall file a copy of this ordinance with the Finance Director, Accounting Services Manager, Public Works Director, Public Works Business Services Manager, and the Budget Director. A copy of this ordinance shall be filed in the office of the City Clerk and shall be available for public inspection as provided by law.