

RESOLUTION ADOPTED TO ACCEPT FEDERAL GRANT OF \$120,000 FOR BEAVERDAM CREEK OUTFALL SEWER PROJECT.

A special meeting of the Metropolitan Sewerage District Board was held in the Board Room 501, City Building, Asheville, North Carolina, at 2:00 p. m. on Tuesday, March 31, 1970.

Vice Chairman Garrison, in the absence of Chairman Peterson, called the meeting to order and Mrs. Swicegood, Secretary called the roll with the following members present: Mr. Garrison, Mrs. Swicegood, Mr. Dawson, Mr. Clark, Mr. Martin, Mr. Robinson, Mr. Warlick, and Mr. Williams.

Mr. Johnson, Engineer-Manager, commented on communications from the Federal Government and the County Commissioners regarding the formal grant offer for Project No. WPC-NC-285, Beaverdam Creek Outfall Sewer Project, whereupon the following Resolution was read:

RESOLUTION

WHEREAS, The United States Department of The Interior Federal Water Pollution Control Administration on March 18, 1970 made a formal grant offer to the Metropolitan Sewerage District of Buncombe County for Project WPC-NC-285 Beaverdam Creek Outfall Sewer Project in the amount of \$120,000 and deferred action on a 10 per cent planning increase until a later date, and

WHEREAS, this grant was made in response to an application for a Federal Grant for sewer treatment works filed by the Metropolitan Sewerage District Board May 7, 1969

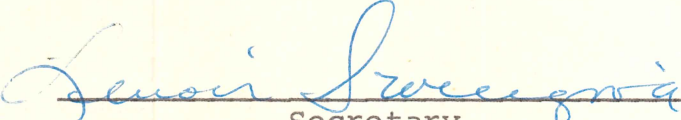
THEREFORE, BE IT RESOLVED that the Metropolitan Sewerage District Board accept this \$120,000 grant offer with the expectation of eventual approval of the planning supplement and that P. Greer Johnson, Engineer-Manager of the District, is hereby authorized and instructed to make the required assurances in compliance with the Federal regulations, said assurances being A, C, F, and K, under Section II, Part A, Offer and Acceptance document, and P. Greer Johnson, Engineer-Manager, is authorized to execute any document relating to supplemental grants.

Mr. Dawson moved that the Resolution be adopted as read and Mr. Williams seconded the motion. The roll call vote was unanimous.

Mr. Johnson gave a status report of the Metropolitan Sewerage District.

The meeting adjourned at 2:50 p. m.

March 31, 1970


Secretary