



Town of Indian Trail Engineering Department

Memo

TO: Mayor and Town Council
FROM: Scott J. Kaufhold, P.E., Town Engineer
DATE: January 4, 2011
COUNCIL DATE: January 11, 2011
SUBJECT: Clean Water Management Trust Fund Grant Resolution

General Information:

On October 28, 2008, Town Council approved Resolution #R0081028-2 endorsing the Town's Stormwater Grant Application for stormwater infrastructure mapping. The final step in fulfilling the requirements set forth by the Clean Water Management Trust Fund (CWMTF) and the disbursement of \$25,000 is a Resolution to accept the Stormwater Grant.

Staff recommends endorsement of a Resolution to accept the CWMTF Stormwater Grant.

Required Actions:

Council Consent

Attachments:

1. Resolution
2. Resolution #R0081028-2

**RESOLUTION TO ACCEPT THE
CLEAN WATER MANAGEMENT TRUST FUND
STORMWATER GRANT**

WHEREAS, the Clean Water Management Trust Fund has issued a call for projects for Stormwater Grants; and

WHEREAS, the Town of Indian Trail Town Council recognizes the importance of providing detailed stormwater data for effective management; and

WHEREAS, it is the Town's goal to provide effective and efficient stormwater management; and

WHEREAS, the Council also recognizes the development of a detailed stormwater feature map is necessary to achieve this goal and qualifies as a project under the proposed grant initiative.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Council of the Town of Indian Trail, North Carolina hereby accepts the grant from Clean Water Management Trust Fund and agrees to perform the functions and obligations set out in the grant agreement.

Adopted this 11th day of January, 2011.

John J. Quinn, Mayor

Attest:

Peggy Piontek, Town Clerk

STATE OF NORTH CAROLINA)

TOWN OF INDIAN TRAIL)

RESOLUTION #R0081028-2

**A TOWN OF INDIAN TRAIL RESOLUTION TO ENDORSE THE
PURSUIT OF THE CLEAN WATER MANAGEMENT TRUST FUND
STORMWATER MINI-GRANT**

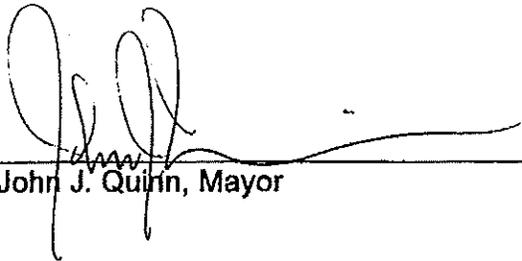
WHEREAS, the Clean Water Management Trust Fund has issued a call for projects for Stormwater Mini-Grants; and

WHEREAS, the Town of Indian Trail Town Council recognizes the importance of providing detailed stormwater data for effective management; and

WHEREAS, it is the Town's goal to provide effective and efficient stormwater management; and

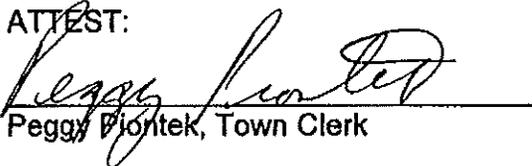
WHEREAS, the Council also recognizes the development of a detailed stormwater feature map is necessary to achieve this goal and qualifies as a project under the proposed grant initiative.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Indian Trail, North Carolina hereby endorses the Towns' Application for a Stormwater Mini-Grant for infrastructure mapping.



John J. Quinn, Mayor

ATTEST:



Peggy Piontek, Town Clerk