

Tab 3

Town of Oriental

Resolution #2017 - 02 (revised)

WHEREAS, the Oriental Town Board of Commissioners (Board) desires to sponsor the Sea Harbour Condominium Yacht Club, Inc. 2017-2018 Pierce Creek Dredging Project (Project),

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The Board requests the State of North Carolina to provide financial assistance to the Town of Oriental for the Pierce Creek Dredging Project in the amount of or \$120,000 or 66 2/3 percent of project construction cost, whichever is the lesser amount; and
- 2) The Board assumes full obligation for payment of the balance of project costs;
- 3) Sea Harbour Condominium Yacht Club, Inc. will obtain all necessary State and Federal permits;
- 4) The Board and Sea Harbour Condominium Yacht Club, Inc. will comply with all applicable laws governing the award of contracts and the expenditure of public funds by local governments;
- 5) Sea Harbour Condominium Yacht Club, Inc. will supervise construction of the Project to assure compliance with permit conditions and to assure safe and proper construction according to approved plans and specifications;
- 6) Sea Harbour Condominium Yacht Club, Inc. owns a suitable spoil disposal area and all other easements or rights-of-way that are necessary for the construction and operation of the Project without cost or obligation to the State;
- 7) Sea Harbor Condominium Yacht Club will assure that the Project is open for use by the public on an equal basis with no restrictions;
- 8) Sea Harbour Condominium Yacht Club, Inc. will hold the State harmless from any damages that may result from the construction, operation and maintenance of the Project;
- 9) Sea Harbour Condominium Yacht Club, Inc. accepts responsibility for the operation and maintenance of the completed Project.

Adopted by the Oriental Town Board of Commissioners this ____ day of _____, 2017.

Clerk to the Board

Mayor, Town of Oriental



Water Resources
ENVIRONMENTAL QUALITY

ROY COOPER
Governor

MICHAEL S. REGAN
Acting Secretary

S. JAY ZIMMERMAN
Director

July 31, 2017

The Honorable Sally Belangia, Mayor
Town of Oriental
P.O. Box 472
Oriental, North Carolina 28571

Dear Ms. Belangia,

I am pleased to announce that \$218,744.00 in financial assistance for the *Whittaker Creek Dredging Project* has been tentatively approved by the State of North Carolina. The award is pending the successful execution of a grant contract between the State and your Town.

I congratulate you and the Oriental Town Board of Commissioners on the sponsorship of the *Whittaker Creek Dredging Project*. This grant will provide financial assistance to the Town to complete the permitting, surveying and dredging of the Whittaker Creek waterway. You and the Town Board are to be commended for this effort to keep your navigation channels safe and navigable.

The Division of Water Resources of the Department of Environmental Quality will be contacting your Town Manager concerning the grant contract and the administrative requirements for the use of state funds for this project.

Sincerely,

S. Jay Zimmerman, P.G.
Director, N.C. Division of Water Resources

Cc: Mr. Michael Wynne, FOWC

Nothing ComparesSM