

RESOLUTION APPROVING AN AGREEMENT WITH THE GOLDEN LEAF
FOUNDATION

WHEREAS, On March 3, 2015 City Council approved a resolution authorizing staff to proceed with engineering design and permitting activities necessary for extending water and sewer utility services to the Greensboro-Randolph Mega Site;

WHEREAS, the City of Greensboro was awarded \$7 million by the Golden LEAF Foundation for the Greensboro-Randolph MegaSite Utility Extension on December 7, 2016;

WHEREAS, the sewer extension includes a proposed forcemain that extends down US 421 connected to a proposed lift station to pump the sewer from the MegaSite to the existing City sewer system and its cost is approximately \$9.8 million;

WHEREAS, the Water Resources Department has determined that adding a new 16-inch transmission main sized for ultimate flow will add redundancy to our distribution system, improve water quality and meet MegaSite water supply requirements;

WHEREAS, the proposed path for the water line extends from US 421 down into Hwy 62 to connect to the city's distribution system and its cost is estimated at \$20 million;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City is authorized to enter into a grant agreement with the Golden LEAF Foundation for the Greensboro Randolph MegaSite. The Mayor and/or City Manager and the City Clerk are hereby authorized to execute the grant agreement on behalf of the City of Greensboro.