

**TOWN OF WALLACE**  
**Special Called Meeting**  
**September 28, 2023**  
**6:00 p.m.**

The Town Council of the Town of Wallace held a special called meeting on Thursday, September 28, 2023 at 6:00 pm in the Council Chambers at the Town Hall.

The following Governing Body members were present:

Mayor Jason Wells  
Council Member/ Mayor Pro-tem Francisco Rivas-Diaz  
Council Member Jason Davis (via Zoom)  
Council Member Tasha Herring-Redd

The following Governing Body members were absent:

Council Member Frank Brinkley  
Council Member Jeffrey Carter

Also present were:

Rob Taylor, Town Manager	Joseph Trollinger, Finance Director
Jackie Nicholson, Town Clerk	Joseph Merritt

Mayor Jason Wells called the meeting to order with a quorum of the governing body members present.

Adoption of a Resolution to Grant Application for Stormwater Rate Study

Town Manager Rob Taylor stated that this grant is for a stormwater utility rate study. Since these rates have not been adjusted for a few years and having recently discussed stormwater rates, with the deadline to apply before the next regular meeting asked the Council to adopt Resolution 23-24-10.

Council Member Jason Davis made a motion to adopt Resolution 23-24-10 Approving Grant Application for Stormwater Study. The motion was seconded by Council Member Francisco Rivas-Diaz and approved unanimously by (roll call) vote.

There being no further business to discuss Council Member Herring-Redd made a motion to adjourn. The motion was seconded by Council Member Rivas-Diaz and unanimously approved (roll call vote).

Respectfully submitted,

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Jason Wells, Mayor

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Jacqueline Nicholson, MMC, NCCMC  
Town Clerk

**STATE OF NORTH CAROLINA  
TOWN OF WALLACE  
Resolution 23-24-10**

**WHEREAS**, North Carolina General Assembly NCGA Session Law 2021-180 Section 12.14 established the Local Assistance for Stormwater Infrastructure Investments (LASII) Fund as a special fund in the Department of Environmental Quality to provide grants to eligible entities as defined in the Session Law for projects that will improve or create infrastructure for controlling stormwater quantity and quality; and

**WHEREAS**, the Town of Wallace intends to request, LASII grant assistance to perform a rate study for the stormwater utility in the Town of Wallace in a project described as a stormwater utility rate study; and

**WHEREAS**, the Town of Wallace has a stormwater utility was a stormwater Enterprise Fund at the time of application,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLACE:**

That the Town of Wallace will manage its Stormwater Utility by providing staff and resources as determined by the project described above before completion of the project.

That the Town of Wallace will adopt and place into effect on, before, or upon completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for the Stormwater Enterprise Fund and for the proper operation, maintenance, and administration of the Stormwater Utility.

That Robert C. Taylor, Jr., Town Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Wallace with the State of North Carolina for a grant to aid in the development and implementation of a new stormwater utility project describe above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Town of Wallace has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Approved this 28th day of September 2023.

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Jason Wells, Mayor

Attest:

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Jackie Nicholson, Town Clerk

{SEAL}