

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
July 13, 2010

Present: Mayor Billy Ray Jackson; Commissioners Ardathy Spikes, Richard Hill, Al Clements, Sammy Whitehurst, Buddy Albritton; Manager Joe Albright, Clerk Angel Hudson

Absent: None

Meeting called to order.

Mayor Jackson led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

Commissioner Spikes made a motion to accept June, 2010 minutes as presented. Seconded by Commissioner Whitehurst. Motion carried unanimously.

RECOGNITION OF PERSONS TO BE HEARD:

Jimmy Herring of 235 Chebistal Drive came before the Board to ask them to consider making the age limit on mobile homes longer than 10 years.

Mayor Jackson stated that some older mobile homes are in better shape than some of the newer ones. He asked Mr. Herring if upping the age limit to 20 years would make him happy. Mr. Herring responded by saying he would take whatever he could get.

Manager Albright stated that in order for us to go beyond the limits we need to have a clear objective standard and not an opinionated standard. He also stated that making this change is not as simple as the Board voting because it is part of the zoning code and requires public hearings, notices, etc.

Manager Albright will have more information on this issue at the next meeting.

DISCUSSION/ACTION ITEMS:

Commissioner Spikes made a motion to reduce the speed limit on Smith Street from 35MPH to 20MPH. Seconded by Commissioner Hill. Motion carried unanimously.

Commissioner Spikes made a motion to appoint Carr Tucker, Ed Coley, Linwood Thorbs, Vernon Garrett, and Sandra Hardison to the Parks and Recreation Commission. Seconded by Commissioner Clements. Motion carried unanimously.

Commissioner Clements made a motion to approve the Fire Department Consolidation and Agreement. Seconded by Commissioner Albritton.

Commissioner Hill stated that because of a few small things that need to be changed in the agreement he would like to see everything finalized before this issue is voted on.

Commissioner Clements withdrew his motion and asked that it be tabled until the August workshop meeting.

COMMISSIONER COMMENTS

Commissioner Whitehurst stated that the Police Department has started the Grifton Cares Program and he feels this is a positive move.

Commissioner Whitehurst also has concerns about speeding on Queen Street.

Commissioner Clements thanked the Chief for the detailed monthly reports and expressed his concerns about the fans at the Depot. He is afraid they may catch on fire if not addressed.

Commissioner Spikes made a motion to adjourn. Seconded by Commissioner Hill. Motion carried unanimously.

There being no further business the meeting was adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk

NORTH CAROLINA

PITT/LENOIR COUNTY

FIRE SERVICES AGREEMENT

THIS AGREEMENT, made and entered into, this the ____ day of _____ 2010, by and between the TOWN OF GRIFTON, a subdivision of the State of North Carolina and a body politic and corporate, hereinafter referred to as "Town" and THE GRIFTON COMMUNITY FIRE ASSOCIATION, a non-profit volunteer fire department corporation, hereinafter referred to as the "Fire Department."

WITNESSETH:

WHEREAS, the Fire Department provides fire services throughout its district; and

WHEREAS, the Town maintains and supports a volunteer fire department for the benefit of citizens and property owners of the Town; and

WHEREAS, the Town desires to eliminate its municipal volunteer fire department and to contract directly with the Fire Department to furnish fire protection for the benefit of citizens and property owners of the Town; and

WHEREAS, the Fire Department has agreed to provide such services, subject to the terms, conditions, and guidelines set forth herein;

NOW THEREFORE, that for and in consideration of the mutual covenants stated herein, and pursuant to authority granted by the North Carolina General Statutes, and specifically N.C.G.S. 153A-233 and 153A-250 the parties do hereby agree as follows:

A. Fire Protection Services

1. The Fire Department shall furnish fire protection services ("Services") within the municipal corporate limits of the Town as set forth in this Agreement and in compliance with all state and federal regulations.
2. The Services rendered in Section A, Paragraph 1 shall be in accordance with such standards as may be set forth from time to time by the State Fire Marshal, Pitt County Board of County Commissioners and the Board of Commissioners of the Town of Grifton and shall also comply with guidelines of the State Emergency Management Office and the County Fire Chief's Association. All Services shall be provided in a professional, efficient and workmanlike manner, in particular so as to meet the requirements of and comply with rules and regulations of the North Carolina Insurance Rating Bureau and other pertinent federal, state, County and Town laws, regulations and standards.

3. There shall remain available to the Town at all times sufficient Fire Department personnel and equipment as may be needed to provide the Services to the citizens and property owners of the Town, whether provided by the Fire Department or by other Pitt County and Lenoir County Fire Departments pursuant to any Mutual Aid Agreements.
4. During periods of declaration of emergency the Town may require that the Fire Department provide equipment to support response and recovery operations.
5. The Town shall compensate the Fire Department annual payments set at 4.5% of the Town's General Fund which is currently a budgeted amount of \$66,000; or in the case that the Town wishes to enact a fire tax for areas within the corporate limits of the Town of Grifton, then the Town shall compensate the Fire Department in annual payments set at the tax rate determined by the Town Board of Commissioners.
6. The Town agrees that the Fire Department may occupy the building and property (hereinafter collectively referred to as the "Property") located at 6881-A S. Highland Blvd., Grifton, NC and owned by the Town for the term of this Agreement for one (\$1.00) dollar. The Town shall maintain the Property as set forth in Exhibit A.
7. The Town agrees to lease the vehicles and equipment listed in Exhibit B for the term of this Agreement for one (\$1.00) dollar. The Fire Department shall properly service and maintain the vehicles as set forth in Exhibit B.
8. The Town agrees to continue to provide fuel to the Fire Department at the Department's expense via the Town owned fuel pumps.
9. The Town agrees to lease all pagers or other mobile telephonic devices provided by the Town to the Fire Department for the term of this Agreement for one (\$1.00) dollar. The Fire Department shall be solely responsible for the maintenance and or replacement of any pager or other mobile telephonic device provided by the Town. All small equipment is owned jointly by the Town and the Fire Department (Exhibit C).
10. If either party terminates this Agreement in accordance with the requirements of Paragraph (D) (7) or breaches this Agreement, the Fire Department shall Immediately return the said vehicles, equipment, and pagers or other mobile telephonic devices to the Town and shall vacate the property and building within thirty (30) days.

B. Organization

1. The Fire Department, during the period of this Agreement, shall remain Incorporated and do business as a private non-profit corporation under the provisions of the North Carolina Non-Profit Corporation Act. A true copy of the

Articles of Incorporation, existing By-Laws, and any changes made from time-to-time to either will be filed with the Town. The Fire Department will adopt By-Laws which meet all minimum legal requirements of said Act. In addition said By-Laws shall have reasonable provisions entitling any resident in the area of responsibility of the Fire Department to be a voting member of the corporation and enabling such members to participate in the affairs of the corporation. The By-Laws shall vest in a Board of Directors the authority to manage the affairs of the corporation without a vote of the membership to the extent permitted by said Act. The Town shall at all times maintain at least one (1) member or 15 percent Representation of the membership, whichever is greater, on the Fire Department Board of Directors.

2. Both parties agree to form the Grifton Fire Department Advisory Board (hereinafter referred to as "Advisory Board") made up of three (3) members appointed by the Town (consisting of 2 commissioners and an at-large member), three (3) members appointed by the Grifton Rural Fire Association, Inc., the Grifton Fire Department Chief, and the Town of Grifton Manager. The Town of Grifton Manager and the Grifton Fire Chief will serve in an ex-officio capacity without voting privileges and serve as staff to the Advisory Board. The three (3) members of the Advisory Board appointed by the Town will initially serve a one (1) year term followed by a pattern of two (2) year terms as long as an Agreement is in effect. The three (3) members of the Advisory Board appointed by the Association will initially serve a one (2) year term followed by a pattern of two (2) year terms as long as an Agreement is in effect. The Advisory Board shall meet at least quarterly to discuss the business of the Department, provide direction and oversight of Department's operations and budget; and make recommendations to the Town of Grifton Board of Commissioners and the Grifton Community Fire Association Board of Directors. The Advisory Board will be responsible for hearing grievances that the Fire Chief determines have not been satisfactorily handled, or should not be heard by the grievance committee established by the By-Laws. The Advisory Board shall be responsible for making recommendations to the Pitt County Commissioners about the portion of the Department operating budget to be funded by the County by the tax designated for fire protection of the previous Rural Fire District. The Advisory Board shall provide, as a matter of courtesy, a copy of the proposed draft budget, each year, to the Grifton Board of Commissioners prior to the Department's presentation to the County Board of Commissioners.
3. All officers of the Fire Department shall be approved by the Town Board of Commissioners, the Grifton Community Fire Association Board.
4. Each officer elected and approved by the respective boards shall indicate by notarized signature that he understands his duties and will faithfully execute said duties.

5. All monies on hand and received by the department from Pitt County, the Town of Grifton, and fund raisers will be managed by the treasurer of the Grifton Community Fire Association. The Fire Department shall hold and use the funds received under the provisions of this Agreement and any property acquired with such funds solely and exclusively to provide the Services.
6. The Town may inspect all records and accounts which the Fire Department is required to establish and maintain under the provisions of this Agreement or other applicable law and may make such inspection at any reasonable time.
7. The Fire Department President or a designated representative shall meet with the Board of Commissioners and Town staff, at the request and convenience of the Town.

C. Training

1. The Fire Department shall be responsible for the training of all its personnel in accordance with the rules and regulations of the North Carolina Insurance Rating Bureau and other pertinent federal, state, county, and Town laws and regulations or otherwise with commonly accepted professional standards, so as to qualify such personnel to perform the Services.
2. The Fire Department shall train or insure that all its personnel receive training to respond to hazardous material releases or potential releases; such training shall be at the "first responder operations level" in accordance with the Occupational Safety and Health Administration (OSHA), Rural Rules for Hazardous Waste Operations and Emergency Response, and North Carolina Occupational Safety and Health Hazardous Waste Operations and Emergency Response Standard Final Rule [13 NC Administrative Code 7C.0101(a)(27)]. Training of current personnel subject to the foregoing regulations shall be completed no later than one year; thereafter new personnel subject to the regulations shall receive such training as soon as practicable. In no event after one year shall any personnel of the Fire Department be permitted to take part in actual responses to releases or potential releases of hazardous substances at any level for which such personnel have not received training.

D. General Provisions

1. The Fire Department shall maintain the following insurance coverages:
 - a. Worker's Compensation: The Fire Department shall keep in effect a policy of worker's compensation insurance, insuring members of the said Fire Department and all others that are covered by the Worker's Compensation Act.
 - b. General Liability: The Fire Department shall keep in effect a policy of general liability insurance in the amount of at least \$1,000,000.00 with combined single limit with contractual coverage endorsements.
 - c. Vehicle Liability: The Fire Department shall keep in effect a policy of vehicle liability with insurance limits covering bodily injury, death and

- property damage claims in the amount of at least \$1,000,000.00 with combined single limits.
- d. Errors and Omissions: The Fire Department shall keep in effect a policy of errors and omissions for each member of the department, which holds the Town harmless.
 - e. Pension: The Fire Department shall keep in effect a pension for each eligible member of the department.
2. The Fire Department shall cause to be delivered to the Town a certificate of insurance verifying coverage of each type on or before July 1st of each year. The Town shall also be notified of any cancellations and/or cessation of coverage in a prompt and timely fashion. The Fire Department specifically acknowledges that failure to carry the required insurance shall constitute a breach of this Agreement.
 3. This Agreement shall begin on _____ and continue for a period of one (1) year.
 4. This Agreement shall be renewed automatically without further review or negotiation, for a term of one (1) year, unless notice of nonrenewal is provided 180 days prior to the end of the then current term.
 5. The parties agree that the Fire Department is not an agent of the Town and the employees of the Fire Department are not agents or employees of the Town.
 6. The Fire Department will indemnify and hold the Town harmless from any and all claims for liability, loss, injury, damages, costs, and attorneys' fees incurred by the Town or any of its agents, employees or commissioners arising out of the provision of Services by the Fire Department.
 7. This Agreement may only be modified upon the written agreement by the Town and Fire Department as signed by authorized representatives of both parties.
 8. This Agreement shall be binding upon and will insure the benefit of both parties and their respective successors and assigns.
 9. This Agreement is the entire agreement between/among the parties and there are no other agreements oral, written, express, or implied.
 10. It is understood and agreed between the Town and the Fire Department that the payment specified in this Agreement, its continuation or any renewal or extension thereof, is dependent upon and subject to the allocation or appropriation of funds to the Fire Department for the purposes set forth in this agreement.

IN TESTIMONY WHEREOF, this Agreement has been duly executed by the parties hereto with authority duly given this the day and year first above written.

TOWN OF GRIFTON

GRIFTON COMMUNITY FIRE ASSOCIATION

B.R. Jackson, Mayor

Roger Carraway, President

Attested by Clerk

Attested by Secretary

(seal)

(seal)

(This space intentionally left blank)

EXHIBIT A
Maintenance Obligations for the Building and Real Property (Fire Station)

During the term of the agreement, the Town will keep in repair the interior and exterior of the leased premises located at 6881-A Highland Blvd. It is understood and agreed that the air condition, heating unit, water heater and plumbing fixtures, are the property of the Town and the Town agrees to provide for all repairs and replacements to same; Provided, further, that the Fire Department shall return said air conditioning unit, heating unit, water heater and plumbing fixtures to the Town upon termination of this agreement or any extension thereof in as good condition as at the beginning, ordinary wear and tear expected. The Town shall be responsible for all interior painting, wall papering, replacement of carpets, and keeping the grass well mowed.

(This space intentionally left blank)

EXHIBIT B

Fire Department's Maintenance Obligations for the Fire Trucks

During the term of the agreement, the Fire Department will keep in repair the Fire Trucks, such repair including regular oil changes, engine maintenance, and replacement of tires as needed.

The following are owned jointly by the Town and Fire Department

1992 Chev KME	Pumper/Tanker	VIN# 1GBP7H1J5NJ102268
1998 Ford E-One	Pumper/Tanker	VIN# 1FDYF80E0WVA36466
2005 INTL E-One	Pumper/Tanker	VIN# 1HTMKAZR45H122455

The following are owned solely by the Fire Department

1993 Ford	Tanker	VIN# 1FDXH70CXPVA21814
1999 Chev	Van	VIN# 1GAHG39R1X1123806
1999 Chev	Brush Truck	VIN# 1GBKC34F3XF092832
2001 Intl E-One	Tanker	VIN# 1HTSDADR71H333393
2003 Ford	Car	VIN# 2FAHP71W33X204958
2004 Spar Hackney	Equipment Truck	VIN# 4S7HT2B934CO46149
1997 Boat – Motor & Trailer		VIN# NCX1103571
2003 Boat (small) – Motor & Trailer		VIN# NC-5971 DM

Fire Hose and Nozzle Inventory

Size of Hose	Number of Sections
1½ - 1¾	93
2½ - 3	88
5	30
4½ Supply	2
6 Supply	1

Size of Nozzle	Number of Nozzles
1½ - 1¾ Fog Nozzle	29
2½ - 3 Fog Nozzle	6
2½ - 3 Smooth Bore	4

EXHIBIT C

Pagers, Small Machinery and Equipment

Motorola Minitior 5 Pagers	63
Kenwood portables	
-Model TK280K	17
-Model TK380K	13
-Model TK7180HK	4
-Model TK8180HK	2
-Model TK880HK	2
-Model TK760HGK	1
-Model TK790HBK	3
-Model TK890BK	3
-Model TK2180	1
-Model TK3180	1
Motorola – Mac Track Radio	1
Speed Queen Commercial Washer Machine	1
Speed Queen Commercial Dryer	1
Scott Thermal Imaging Camera – Model #60	1
Scott Thermal Imaging Camera – Model #160	1
Scotsman Ice Machine	1
Coleman Light Tower/Generator Combination	1
45kw Portable and Mobile Generator	1
Comp Air Mako Air Fill System for SCBA	1
Turn-out Coats	60
Turn-out Pants	60
Turn-out Boots	60
Fireman’s Hoods	60
Fireman’s Helmet	60
Fireman’s Gloves	60
Fireman’s Traffic Safety Vest	60

RESOLUTION NO. 2010-08**Town of Grifton****Pitt County Multi-Jurisdictional Hazard Mitigation Plan**

WHEREAS, the citizens and property within the Town of Grifton are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damages to property, and with the knowledge and experience that certain areas, i.e., flood hazard areas, are particularly susceptible to flood hazard events; and

WHEREAS, the County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3, 5, and 8 of Article 19 of Chapter 160A; and Article 8 of Chapter 160A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has in Section 1 Part 166A of the North Carolina General Statutes (adopted in Session Law 2001-214—Senate Bill 300 effective July 1, 2001), states in Item (a) (2) “For a state of disaster proclaimed pursuant to G.S. 166A-6(a) after November 1, 2004, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act”; and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local government must develop an All-Hazards Mitigation Plan in order to receive future Hazard Mitigation Grant Program Funds, and

WHEREAS, it is the intent of the Board of Commissioners of Pitt County to fulfill this obligation in order that the County will be eligible for state assistance in the event that a state of disaster is declared for a hazard event affecting the County;

WHEREAS, the Board of Commissioners of Pitt County adopted the Pitt County Multi-Jurisdictional Hazard Mitigation Plan on July 12, 2010;

WHEREAS, the Town of Grifton actively participated in the planning process of the Pitt County Multi-Jurisdictional Hazard Mitigation Plan and has fulfilled all their part of the multi-jurisdictional planning elements required by FEMA;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE TOWN OF GRIFTON HEREBY:

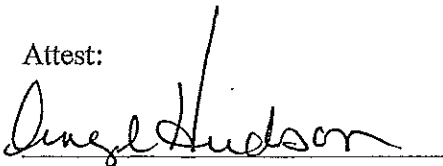
1. Adopts the Pitt County Multi-Jurisdictional Hazard Mitigation Plan.
2. Separately adopts the sections of the plan that are specific to the Town of Grifton.

3. Vests the Town Manager with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Develop an addendum to the Pitt County Hazard Mitigation Plan if the unique situation of the municipality warrants such an addendum.
 - (c) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.
 - (d) Adjust the boundaries of the municipal planning jurisdiction whenever an annexation or extraterritorial jurisdiction revision results in a change whereby the municipality assumes or relinquishes the authority to adopt and enforce floodplain management regulations for a particular area in order that all Flood Insurance Rate Maps (FIRMs) accurately represent the planning jurisdiction boundaries. Provide notification of boundary revisions along with a map suitable for reproduction, clearly delineating municipal corporate limits and extraterritorial jurisdiction boundaries to all concerned parties.
4. Appoints the Town Manager to assure that, in cooperation with Pitt County, the Multi-Jurisdictional Hazard Mitigation Plan is reviewed at least annually and that any needed adjustment to the town's addendum be developed and presented to the Board of Commissioners for consideration.
5. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan and the town's addendum.

Adopted on this, the 10th day of August, 2010.


B.R. Jackson, Mayor

Attest:


Angel Hudson, Clerk

SEAL

RESOLUTION NO. 2010-09

RESOLUTION APPROVING 2007 LOCAL WATER SUPPLY PLAN FOR THE TOWN OF GRIFTON

WHEREAS, North Carolina General Statute 143-355 (I) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interest of sound local planning, a Local Water Supply Plan for the Town of Grifton, has been developed and submitted to the Board of Commissioners for approval; and

WHEREAS, the Board of Commissioners finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (I) and that it will provide appropriate guidance for the future management of water supplies for the Town of Grifton, as well as useful information to the Department of Environmental and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Grifton that the Local Water Supply Plan entitled, Grifton Water Supply Plan dated 2007, is hereby approved and shall be submitted to the Department of Environmental and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 10th day of August, 2010.

Name: Billy Ray Jackson

Title: Mayor (Mayor or Board Chairman)

Signature: *B. R. Jackson*

ATTEST:

Angel Hudson

Angel Hudson, Clerk

STATE OF NORTH CAROLINA
COUNTY OF PITT

AMMENDMENT OF CONTRACT AGREEMENT BETWEEN
TOWN OF GRIFTON AND WASTE INDUSTRIES, LLC

This is an Amendment of the Solid Waste Collection Contract made between the Town of Grifton and Waste Industries, LLC dated July 1, 2001:

Section 4: Term

Upon finding that the Contractor's performance is satisfactory and that it is in the best interest of the Town to continue this Agreement beyond the current Agreement term, the parties hereto agree to extend the term of this Agreement for an additional two (2) year period ending June 30, 2013.

All other terms and conditions remain the same.

Section 5: Rates

- A. There will be no cost of living increase for contract year July 1, 2010 through June 30, 2011. Cost of living adjustments for contract years July 1, 2011 through June 30, 2012 and July 1, 2012 through June 30, 2013 will be according to guidelines established in original contract and subsequent amendments.

All other terms and conditions remain the same.

- C. Oil Energy Surcharges will only occur if the cost of diesel fuel is more than a base cost of \$3.00 per gallon.

All other terms and conditions remain the same.

IN WITNESS THEREOF, the Town and the Contractor have executed this Amendment as of this day and year first written:

WASTE INDUSTRIES, LLC

TOWN OF GRIFTON

By: _____
Thomas Winstead, Vice President

By: B. R. Jackson

Attest:

Attest:

By: _____

By: Ann E. Hudson

RESOLUTION NO. 2010-10

TOWN OF GRIFTON RESOLUTION AUTHORIZING REQUEST FOR STATE LOAN ASSISTANCE

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of a wastewater collection system, and

WHEREAS, The Town of Grifton has need for and intends to construct a wastewater collection system project described as Sanitary Sewer Rehabilitation, and

WHEREAS, The Town of Grifton intends to request state loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE TOWN OF GRIFTON:

That the Town of Grifton will arrange financing for all remaining costs of the project, if approved for a State loan award.

That the Town of Grifton will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Board of Commissioners of the Town of Grifton agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Town of Grifton to make scheduled repayment of the loan, to withhold from the Town of Grifton any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the Town of Grifton will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Joe Albright, Town Manager, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Town of Grifton with the State of North Carolina for a loan to aid in the construction of the project described above.

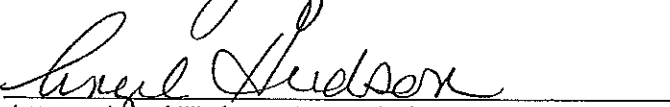
That the Authorized Official and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be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

That the Town of Grifton 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.

Adopted this the 10th day of August, 2010.



 Billy Ray Jackson, Mayor

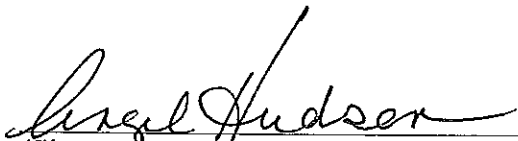


 Attest: Angel Hudson, Town Clerk

SEAL

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Council of the Town of Grifton does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Town of Grifton Council duly held on the 10 day of August, 2010; and further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of August, 2010.



(Signature of Recording Officer)

Town Clerk / Clerk to the Town Council
(Title of Recording Officer)

TOWN OF GRIFTON 2010 Facade Grant Applications

Applicant Name	Address	Current Use	Proposed Improvements	Qualifying Facade	Eligibility	Visibility	Proposed Cost	Amount Requested	Recommended Funding
Cornerstone Partners Grp	497 A, B, & C Queen St	Laundromat & Office Space	Fascia, Soffit & Trim	Yes	Owner	High	\$3,500.00	\$1,750.00	\$1,750.00
Cornerstone Partners Grp	497 D & E Queen St	Barber Shop & Office Space	Fascia, Soffit & Trim	Yes	Owner	Medium	\$3,000.00	\$1,500.00	\$1,025.00
Cornerstone Partners Grp	497 F & G Queen St	Mexican Grocery Beauty Shop	Fascia, Soffit & Trim	Yes	Owner	Low	\$3,000.00	\$1,500.00	\$0.00
Pitt Co. Group Homes	560 Queen St	Offices Day Activities	Awning	Yes	Owner	High	\$4,970.00	\$2,000.00	\$2,000.00
Saleby Ins. & Real Estate	562 B Queen St	Insurance & Real Estate	Awning	Yes	Owner	High	\$550.00	\$225.00	\$225.00
Grifton Auto Parts	531 Queen St	Retail Store	Awning Painting Wood Repair	Yes	Owner	High	\$5,000.00	\$2,000.00	\$2,000.00
Lil Tots Develop. Center	501 Queen St	Childcare Center	Landscaping Awning	Yes	Operator	Medium	\$2,000.00	\$1,000.00	\$1,000.00
Grifton Rescue Squad	535 Queen St	EMS/Rescue	Painting Shelter Replace	Yes	Owner	Low	\$6,850.00	\$2,000.00	\$2,000.00
							<u>\$28,870.00</u>	<u>\$11,975.00</u>	<u>\$10,000.00</u>

July 30, 2010