

**Central Pines Regional Council
Project Resolution
Infrastructure Investment & Jobs Act Grant**

BE IT RESOLVED by the Board of Delegates of Central Pines Regional Council, Durham, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project is hereby appropriated for the life of the grant project:

SECTION 1. This resolution is to establish a budget for Grant Award DE-EE0010005 from NCDEQ to be funded with federal funds under ALN# 81.042. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

SECTION 2. The following amounts are appropriate for the project and authorized for expenditure:

Expenditures	Amount
Administration-Salaries, Fringe, Indirect	\$ 1,033,139
Program Operation Expenses	\$ 7,739,504
Health & Safety Expenses	\$ 1,934,876
Total Expenditures:	\$ 10,707,519

SECTION 3. The following revenues are anticipated to be available to complete the project:

Revenues	Amount
Federal Passed Through State	\$ 10,707,519
Total Revenues:	\$ 10,707,519

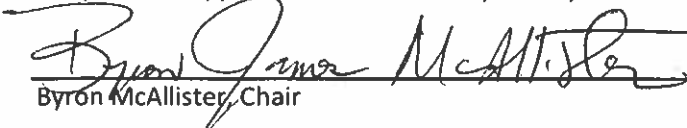
SECTION 4. The Chief Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and report the financial status of the project to the governing board on an annual basis.

SECTION 5. The Chief Finance Officer is hereby authorized to transfer funds within and among categories without the approval of the Board of Delegates or Executive Committee. Any amendments to the budget adopted herein must be approved by the Board of Delegates or Executive Committee.

SECTION 6. The Executive Director is hereby authorized to execute contracts and change orders provided that funds for the contract have been approved as part of the grant project budget and the contract does not exceed the funds appropriated, all applicable state laws and council policies regarding purchasing are followed, and the contract's term does not exceed the life of the project.

SECTION 7. Copies of this grant project resolution shall be furnished to the Executive Director and Chief Finance Officer for direction in carrying out their duties and disbursement of funds.

Adopted and approved on this 27th day of May 2026.


Byron McAllister, Chair

Attest:



Lee Worsley, Executive Director