**SAMPLE RESOLUTION FOR APPROVING LOCAL WATER SUPPLY PLAN**

 WHEREAS, North Carolina General Statute 143‑355 (l) requires that each unit of local government that provides public water service or that plans to provide public water service and each large community water system shall, either individually or together with other units of local government and large community water systems, prepare and submit a Local Water Supply Plan; and

 WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for ( name of the unit ), has been developed and submitted to the ( governing body ) for approval; and

 WHEREAS, the ( governing body ) finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143‑355 (l) and that it will provide appropriate guidance for the future management of water supplies for ( name of the unit ), as well as useful information to the Department of Environmental Quality for the development of a state water supply plan as required by statute;

 NOW, THEREFORE, BE IT RESOLVED by the ( governing body ) of ( name of the unit ) that the Local Water Supply Plan entitled, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ dated , is hereby approved and shall be submitted to the Department of Environmental Quality, Division of Water Resources; and

 BE IT FURTHER RESOLVED that the ( governing body ) 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 day of , 20 .

 Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST: