



BOARD OF DIRECTORS

October 11, 2022

DON FLOW
CHAIR
WINSTON-SALEM, NC

MURCHISON "BO" BIGGS
LUMBERTON, NC

CHARLES BROWN
ALBEMARLE, NC

S. LAWRENCE DAVENPORT
GREENVILLE, NC

BARRY Z. DODSON
STONEVILLE, NC

RANDY ISENHOWER
NEWTON, NC

DARRYL MOSS
CREEDMOOR, NC

BRIAN RAYNOR
EASTOVER, NC

JOHNATHAN L. RHYNE, JR.
LINCOLNTON, NC

BOBBIE RICHARDSON
LOUISBURG NC

LEE ROBERTS
RALEIGH, NC

DAVID ROSE
NASHVILLE, NC

RALPH STRAYHORN
CHARLOTTE, NC

TOM TAFT
GREENVILLE, NC

JEROME VICK
WILSON, NC

SCOTT T. HAMILTON
PRESIDENT,
CHIEF EXECUTIVE OFFICER

Mr. Ike McRee
County Manager
County of Currituck
ike.mcree@currituckcountync.gov

Dear Mr. McRee:

The Golden LEAF Foundation Board of Directors met on October 6, 2022 and declined to extend the term of the grant to Currituck County for the "Currituck Station Wastewater Treatment Plant Expansion" project and rescinded the grant award. This grant was awarded on February 7, 2019 and encountered significant delays. The grant term expired in April 2021.

At its meeting on June 2, 2022, the Golden LEAF Foundation Board of Directors received an update regarding the project, including the county's expectation that the county would determine a procurement method for the project by the end of August 2022. The Golden LEAF Board did not take any action regarding the project at that time but indicated that it would be much less likely to approve an extension for the project if the county did not make the anticipated progress on the project by the end of August. We conveyed this information to the county on June 10, 2022.

On August 26, 2022, Golden LEAF staff received notice from the county that the project timeline had been extended further, that the county would not determine the procurement strategy by the end of August, and that the county planned anticipated holding a work session regarding the project the week of October 10, 2022. Golden LEAF staff responded on August 29, 2022 and reiterated that the additional delays made further extension of the grant less likely.

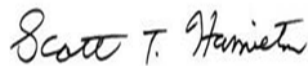
Golden LEAF Foundation staff provided an update to the Golden LEAF Foundation Board of Directors at its meeting on October 5, 2022. At that meeting, the Board of Directors declined to extend the term of the grant and rescinded the grant award.

Mr. Ike McRee
October 10, 2022
Page 2

The Golden LEAF Board of Directors asked that Golden LEAF staff convey to Currituck County that the county may apply for funding for this project through other grant programs of the foundation if the project meets the criteria of those programs. We would be glad to meet with county staff to discuss those other grant opportunities.

Thank you for keeping us informed of the status of the project. Please let me know if the county has any questions.

Sincerely,



Scott T. Hamilton
President, Chief Executive Officer

SH:dp

cc: Rebecca Gay, Assistant County Manager (Rebecca.Gay@currituckcountync.gov)
Eric Weatherly, County Engineer (eric.weatherly@currituckcountync.gov)