



NORTH AMERICAN DEVELOPMENT BANK

COMMUNITY ASSISTANCE PROGRAM (CAP)

ANNEX A REQUIREMENTS FOR TECHNICAL, ENVIRONMENTAL AND FINANCIAL DOCUMENTATION

1. Project location:
 - a. Project map
 - b. Property ownership documentation including project site, rights-of-way, easements, or land use permits
 - c. Pending permit requirements
2. Environmental clearance or authorization:
 - a. Environmental studies (environmental information document; site assessment; cultural, archeological, or biological surveys, etc.)
 - b. Federal, state or local environmental findings/permits
3. For drinking water/wastewater projects, please include:
 - a. Documentation to demonstrate the applicant's authority to provide service
 - b. Existing connections
 - c. New connections
4. Final design and procurement:
 - a. Applicable design criteria and assumptions
 - b. Topographic map
 - c. Geotechnical report
 - d. Final plans/drawings
 - e. Technical specifications
 - f. Bid schedule
 - g. Construction schedule/calendar
 - h. Procurement documents
5. Financial documentation:
 - a. Financial information (i.e. operations budget)
 - b. Operation and maintenance costs, current and future considering new project (10 year projection)
 - c. Project funding (documentation related to required program match of at least 10% of project costs plus any additional funding participation)