

City of Ketchum

CITY COUNCIL MEETING AGENDA MEMO

Meeting Date: November 13, 2023 | Staff Member/Dept: | Mick Mummert/Wastewater Division

Agenda Item: Recommendation to approve Resolution 23-015 with the State of Idaho Department of

Environmental Quality authorizing the Mayor to sign all applications, funding agreements,

and other documents relating to the Wastewater Collections Project.

Recommended Motion:

I move to approve Resolution 23-015 and authorize the Mayor to sign all applications, funding agreements, and other documents relating to Wastewater Collections Project.

Reasons for Recommendation:

- The Wastewater Collections Department is applying for a \$50,000.00 Sewer Overflow and Stormwater (OSG) Grant to help pay for the Collections Facility Plan being prepared for the City of Ketchum.
- This resolution is one of the requirements of the grant application.

Sustainability Impact:

None OR state impact here: None

Financial Impact:

None OR Adequate funds exist in account:	If awarded, this grant will pay \$50,000.00 towards the
	\$133,200.00 cost of the Collections Facility Plan.

Attachments:

1. Resolution 23-015

By the following votes:

State of Idaho Department of Environmental Quality

AUTHORIZING RESOLUTION 23-015 Attachment SRF-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM AUTHORIZING THE MAYOR TO SIGN ALL APPLICATIONS, FUNDING AGREEMENTS, AND OTHER DOCUMENTS RELATING TO WASTEWATER PROJECT (PROJECT).

WHEREAS, the City intends to develop a Project for Wastewater facilities for the City wastewater system, such Project being necessary to determine the needs of the area for health, safety, and wellbeing of the people; and

WHEREAS, the Project is to be developed in accordance with the requirements in Idaho "Rules for Administration of Planning Grants for Drinking Water and Wastewater Facilities" (IDAPA 58.01.22), "Rules for Administration of Wastewater and Drinking Water Loan Funds" (IDAPA 58.01.12) and will set forth wastewater facilities required to be constructed to serve the needs of the area; and

WHEREAS, the costs of the Project of the wastewater facilities are eligible for state funding;

NOW, THEREFORE, BE IT RESOLVED by the City Concil of Ketchum, Idaho, that the Mayor is/are duly authorized to sign applications, grant agreements and amendments, and other documents relating to wastewater Projects.

Passed and adopted by the City Council of the City of Ketchum, Idaho on the 13th day of November, 2023.

	City Clark			/lavor	·
ATTES	TED BY:				
AYES:	Number of Yes Votes	NAYS	: Number of No Votes		
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Dy the	removing votes.				