RESOLUTION NO. 25-1122

A RESOLUTION OF THE LYNDEN, WASHINGTON, CITY COUNCIL AUTHORIZING APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD LOAN IN THE APPROXIMATE AMOUNT OF \$5,000,000 AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR SUCH FUNDING

WHEREAS, Community Economic Revitalization Board (CERB) funds are available to support construction ready economic development projects that create and retain jobs; and

WHEREAS, the City of Lynden desires to fund construction of its long-planned Wastewater Treatment Plant Upgrade which is consistent with these purposes; and

WHEREAS, the Wastewater Treatment Plant Upgrade represents a substantial commitment of private investment that expands economic and employment opportunities of the City of Lynden; and

WHEREAS, if the application for CERB funding is approved and accepted by the City of Lynden, then the City will comply with all applicable federal and State requirements regarding environmental impact of the project; and

WHEREAS, the City of Lynden Wastewater Treatment Plant Upgrade will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

WHEREAS, the City Council of the City of Lynden finds and determines that an application should be submitted to appropriate agencies for consideration of funding the Wastewater Treatment Plant Upgrade project for and on behalf of the City of Lynden, and that such submission will promote economic development within the City of Lynden.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lynden, Washington as follows:

SECTION 1: Proposition.

- That the Mayor, or his designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the City of Lynden, for CERB funding in the approximate amount of \$5,000,000 for the Wastewater Treatment Plant Upgrade; and
- 2. That the Mayor is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and
- 3. That, in the event such application is approved, the Mayor is authorized to enter into an agreement for such funding; and

4. That this Resolution shall be effective upon passage and signatures hereon in accordance with law.

SECTION 2: Severability.

If any section, sentence, clause or phrase of this resolution should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this resolution. The City Council hereby declares that it would have passed this resolution and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases has been declared invalid or unconstitutional.

PASSED BY THE CITY COUNCIL OF THE CITY OF LYNDEN BY AN AFFIRMATIVE VOTE, _____ IN FAVOR _____ AGAINST, AND SIGNED BY THE MAYOR THIS _____ DAY OF JUNE, 2025.

MAYOR SCOTT KORTHUIS

ATTEST:

CITY CLERK PAMELA D. BROWN

APPROVED AS TO FORM:

CITY ATTORNEY ROBERT A. CARMICHAEL