

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI
AUTHORIZING THE CITY ADMINISTRATOR TO CONTINUE ENGAGING OUTSIDE
LEGAL COUNSEL REGARDING ENVIRONMENTAL COMPLIANCE MATTERS**

WHEREAS, the City of Republic, Missouri, (herein called the “City”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized and existing under the laws of the State of Missouri; and

WHEREAS, the City engaged outside legal counsel, Stinson LLP (Outside Counsel), on or about March 10, 2020 regarding the City’s environmental compliance matters, including but not limited to requirements of the Missouri Department of Natural Resources (DNR) related to wastewater treatment, the Clean Water Act, and Missouri’s Clean Water law, as described in attached Ex. 1; and

WHEREAS, Outside Counsel has represented the City through on-going discussions with DNR, including regarding efforts to address discharges from the City’s wastewater treatment plant through a wet weather outfall, a constructed bypass of full treatment during wet weather events, pending anticipated wastewater treatment improvements; and

WHEREAS, whereas construction of anticipated wastewater treatment improvements may be completed on or before April of 2025, and the need for continued engagement of Outside Counsel is anticipated by Staff.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:

Section 1. The City Administrator is authorized to continue engaging Outside Counsel pursuant to the terms and conditions described in Ex. 1.

Section 2. The maximum amount of expenditure that may be incurred under the terms and conditions described in Ex. 1 is increased from \$25,000.00 to \$50,000.00.

Section 3. The City Administrator or designee is authorized on behalf of the City to take the steps necessary to execute this Resolution and effect the resolved engagement described herein.

Section 4. The whereas clauses are hereby specifically incorporated herein by reference.

Section 5. This Resolution shall take effect and be in force from and after its passage as provided by law.

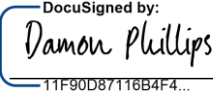
PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this 5th day of October 2021.

Matt Russell, Mayor

RESOLUTION 21-R-45

Attest:

Laura Burbridge, City Clerk

Approved as to Form:  9/29/2021 Damon Phillips, City Attorney
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Final Passage and Vote: _____
