## A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY TO ACCEPT \$50,000,000 FROM THE MISSOURI DEPARTMENT OF NATURAL RESOURCES VIA THE STATE REVOLVING LOAN FUND (SRF) PROGRAM FOR REQUIRED CAPITAL IMPROVEMENTS TO THE WASTEWATER SYSTEM

**WHEREAS**, the City of Republic, Missouri ("City" or "Republic") 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, pursuant to an Abatement Order on Consent ("Consent Order") between the City and the Missouri Department of Natural Resources ("MDNR"), the City is required to bring its wastewater treatment system ("WWTS") into compliance within a specific timeline set in the Consent Order; and

**WHEREAS**, the City is currently in the process of making the necessary improvements included in Phase 2 of the WWTS project under the Consent Order; and

**WHEREAS,** on February 20, 2024, via 24-R-07, the Council authorized the City to apply to the MDNR for State Revolving Loan funds ("SRF"), in furtherance of the City's ongoing efforts to secure the remaining funding needed to complete the work in Phase 2; and

**WHEREAS**, the City has now been approved for SRF funds in the amount of \$50,000,000 and is prepared to accept and receive those funds, to be used toward the remaining improvements to the WWTS; and

**WHEREAS,** having reviewed the materials submitted and considered presentation(s) by City staff, the Council believes it is in the City's best interest to authorize the City to accept the \$50,000,000 from the MDNR's SRF program, to be used to help offset the cost of the WWTS improvements to the City and to its citizens.

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

- Section 1. The City Administrator, or his designee, on behalf of the City, is authorized to execute any documents necessary to accept \$50,000,000 from the Missouri Department of Natural Resources' State Revolving Fund Program, to be used in connection with completion of Phase 2 of the wastewater treatment system improvements and otherwise in accordance with all applicable conditions and restrictions.
- **Section 2.** The City Administrator, or his designee, on behalf of the City, is authorized to take all other necessary and reasonable steps to implement this Resolution.
- **Section 3.** The whereas clauses are hereby specifically incorporated herein by reference.
- **Section 4.** This Resolution shall become effective on and after the date of passage and approval as provided by law.

Final Passage and Vote:

PASSED AND APPROVED at a regular n this day of,	neeting of the City Council of the City of Republic, Missouri, , 2024.
Attest:	Eric Franklin, Mayor
Laura Burbridge, City Clerk	
Approved as to Form:  Megan McCullough, City Attorney	