

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE APPLICATION TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES' STATE INFRASTRUCTURE PROGRAM FOR \$25 MILLION FOR THE PURPOSES OF CAPITAL IMPROVEMENTS TO THE WASTEWATER SYSTEM**

**WHEREAS**, the City of Republic, Missouri, ("City" and/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**, the City is currently under an Abatement Order on Consent with the Missouri Department of Natural Resources, requiring the City to bring into compliance its wastewater treatment system ("WWTS") by a date certain; and

**WHEREAS**, various capital improvements are necessary for the City to reach the required compliance and the estimated cost of those improvements totals greater than \$150 million; and

**WHEREAS**, certain grant funds and state infrastructure programs that help to offset the direct cost of the improvements to the City's taxpayers are available to the City; and

**WHEREAS**, in order for the City to use the funds that were appropriated by the state legislature for the capital improvements to the WWTS, the City is required to submit an application to the Missouri Department of Natural Resources' State Infrastructure Program for \$25 million, and provide a match; and

**WHEREAS**, the City has secured the required matching funds and wishes to proceed with submission of the application; and

**WHEREAS**, based upon presentation by City staff and review of all pertinent materials submitted, the Council believes it is in the City's best interest to submit an application to the Missouri Department of Natural Resources' State Infrastructure Program for \$25 million, to be used toward the capital improvements required for the new WWTS.

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

- Section 1.** The City Administrator and/or his designee, on behalf of the City, is authorized to submit an application to the Missouri Department of Natural Resources State Infrastructure Program, regarding capital improvements to the wastewater system, to be in substantially the same form as that attached hereto as "Attachment 1".
- Section 2.** The City Administrator, or his designee, on behalf of the City, is authorized to take the necessary 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.

**PASSED AND APPROVED** at a regular meeting of the City Council of the City of Republic, Missouri, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Matt Russell, Mayor

**Attest:**

\_\_\_\_\_  
Laura Burbridge, City Clerk

**Approved as to Form:**

  
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Megan McCullough, City Attorney

**Final Passage and Vote:**