A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY'S APPLICATION TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES' STATE REVOLVING FUND (SRF) FOR FUNDING TO BE USED TOWARD REQUIRED 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, 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 to the WWTS under the Consent Order, currently estimated to cost the City a total of approximately \$150 million; and

WHEREAS, certain grant funds and state infrastructure programs designed to help offset the cost of these improvements to the City's taxpayers are available to the City, provided the required applications are submitted for such funds; and

WHEREAS, pursuant to the terms of the Missouri Clean Water Law, Chapter 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the planning and/or construction of specific eligible projects; and

WHEREAS, the City wishes to apply to the MDNR for award of funding to be used toward the required WWTS improvements totaling approximately \$50 million, which would enable the City to use up to the total amount of funds awarded or any amount less than the awarded total (if there is no such need) without penalty; 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 Revolving Fund (SRF) for funds to be used toward the required WWTS capital improvements.

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

- Section 1. Assistant City Administrator Andrew Nelson, and/or Finance Director Bob Ford, on behalf of the City, is authorized to submit an application to the Missouri Department of Natural Resources State Revolving Fund (SRF), regarding capital improvements to the wastewater system, to be in substantially the same form as that attached hereto as "Attachment 1".
- **Section 2.** Assistant City Administrator Andrew Nelson and Finance Director Bob Ford are hereby designated as the authorized designated officials to complete and sign all necessary forms for submission on behalf of the City, as authorized herein.

- **Section 3.** The City Administrator, or his designee(s), on behalf of the City, is authorized to take the necessary steps to implement this Resolution.
- **Section 4.** The whereas clauses are hereby specifically incorporated herein by reference.
- **Section 5.** 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 ______, 2024.

Attest:

Matt Russell, Mayor

Laura Burbridge, City Clerk

Approved as to Form:

Megan McCullough, City Attorney

Final Passage and Vote: