

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI,  
AUTHORIZING THE CITY ADMINISTRATOR TO PURSUE ANNUAL  
APPROPRIATIONS FINANCING FOR THE PURPOSE OF FINANCING CAPITAL  
IMPROVEMENTS TO ADDRESS COMPLIANCE RELATED ISSUES AND FUTURE  
GROWTH IN THE WASTEWATER SYSTEM**

*WHEREAS*, the City of Republic, Missouri, (herein called the "City" and "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 authorized to use annual appropriations financing under Missouri Law and the City's Charter; and

*WHEREAS*, the current sewerage treatment system and plant was completed in 2002 after a vote of the citizens; and

*WHEREAS*, the City has experienced significant growth since the current sewerage treatment system and plant was designed and constructed. The population of the City was 8,438 residents according to the 2000 census, the City's population is now approximately 16,938; and

*WHEREAS*, there are ongoing compliance issues with the current sewerage treatment system and plant that must be addressed; and

*WHEREAS*, on February 20, 2018, in Resolution 18-R-11, the City retained the services of Burns & McDonnell for the development of the water and wastewater master plans; and

*WHEREAS*, on May 19, 2020, in Resolution 20-R-12, the Council approved the water and wastewater master plans ("New Master Plans"); and

*WHEREAS*, on August 25, 2020, in Resolution 20-R-31, the Council awarded the bid for the final design of the wastewater treatment plant to Burns & McDonnell; and

*WHEREAS*, the New Master Plans address the 5 and 20-year planning periods for the City's water and wastewater system includes the wastewater treatment system and plant and compliance related issues; and

*WHEREAS*, on January 19, 2021, Council tabled Ordinance 21-01 calling for a bond election in order to allow the City Administrator to pursue annual appropriations financing to fund improvements to the wastewater treatment system and plant regarding compliance issues and future growth; and

*WHEREAS*, any final issuance of annual appropriations financing authorized under this Resolution will be presented to the Council for a vote.

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

- Section 1. The City Administrator or designee, on behalf of the City, is authorized to pursue annual appropriations financing in order to fund the necessary improvements to the City's wastewater treatment system and plant in order to address compliance issues and address the needs for the future growth of the wastewater system and plant as contained in the New Master Plans.
- Section 2. The City Administrator, or 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*** by the City Council for the City of Republic, Missouri, this 2<sup>nd</sup> day of February 2021.

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

Attest:

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Laura Burbridge, City Clerk

Approved as to Form:  Digitally signed by Scott Ison  
Date: 2021.02.01 08:47:16  
-06'00' \_\_\_\_\_, Scott Ison, City Attorney

Final Passage and Vote: \_\_\_\_\_