

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF GILLETTE, WYOMING FOR THE PURPOSE OF THE CITY OF GILLETTE WASTEWATER TREATMENT FACILITY HEADWORKS IMPROVEMENT PROJECT.

W I T N E S S E T H

WHEREAS, the City of Gillette (“City”) desires to participate in the State Loan and Investment Board for a loan through the State Revolving Fund to assist in financing the above-referenced project; and

WHEREAS, the City has identified the need for major improvements to the Wastewater Treatment Facility Headworks Improvement Project due to aged, deteriorated, outdated and inefficient pump, screening and grit removal processes; and

WHEREAS, the public benefit(s) of this project will be to keep customer costs constant; and

WHEREAS, the specific goals and measures of success of this project include, but are not limited to, a new efficient functional headworks facility; improvements of maintenance of all post headworks processes; and

WHEREAS, the State Revolving Fund program requires certain criteria be met, as described in the State Loan and Investment’s Board’s rules and regulations governing the program and to the best of our knowledge this application meets those criteria; and

WHEREAS, the City plans repay the State Revolving Loan from the City of Gillette’s 1% Optional Sales Tax and/or Sewer Fund; and

WHEREAS, the City has a comprehensive operation and maintenance plan including projected expenses and project income sources extending the life of the assets; and

WHEREAS, the City has considered other possible funding solutions for this project which include any potential for self-funding of the project; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING, that a loan application in the amount of Three Million Dollars (\$3,000,000) will be submitted to the State Loan and Investment Board through the State Revolving Loan Fund to assist in funding the Wastewater Treatment Facility Headworks Improvement Project.

BE IT FURTHER RESOLVED, that Joe Schoen, City Engineer is hereby designated as the authorized representative of the City of Gillette, Wyoming to act on behalf of the Governing Body on all matters including the execution of other necessary documents relating to this loan application and the project.

PASSED, APPROVED AND ADOPTED THIS 3rd day of September, 2019.

(S E A L)
Attest

Louise Carter-King, Mayor

Cynthia Staskiewicz, City Clerk