

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE OFFICE OF STATE LANDS AND INVESTMENTS FOR A LOAN THROUGH THE CAPITAL CONSTRUCTION LOAN PROGRAM ON BEHALF OF THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING FOR THE PURPOSE OF THE CITY OF GILLETTE WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECTS.

W I T N E S S E T H

WHEREAS, the City of Gillette (“City”) desires to participate with the Office of State Lands and Investments for a loan through the Capital Construction Loan program to assist in financing the Wastewater Treatment Facility Improvements Projects; and

WHEREAS, the City has identified the need for major improvements to the Wastewater Treatment Facility, where improvement projects are needed due to aged, deteriorated, outdated and inefficient pumps, screening, grease removal, dewatering process, UV system, dust control, electrical improvements, digester plant entrance improvements and grit removal processes; and

WHEREAS, the public benefit(s) of this project will be to keep the effluent within permitting ranges and provide a more efficient wastewater treatment plant for processing compost; 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 to the primary and secondary and disinfection processes of influent treatment, redundancy for dewatering and UV systems, improvements of maintenance equipment and materials of all post headworks processes; and

WHEREAS, the Capital Construction Loan program requires certain criteria be met, as described in the Office of State Lands and Investments 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 Capital Construction 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 Twenty Million Dollars (\$20,000,000) will be submitted to the Office of State Loans and Investments through the Capital Construction Loan program to assist in funding the Wastewater Treatment Facility Improvements Projects.

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 18th day of February, 2020.

(S E A L)
Attest

Louise Carter-King, Mayor

Cynthia Staskiewicz, City Clerk