

**RESOLUTION NO. 16-2023**

**A RESOLUTION AUTHORIZING THE CITY OF MADRAS TO APPLY FOR A CLEAN WATER STATE REVOLVING FUND PLANNING LOAN FROM THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE "CITY OF MADRAS INDUSTRIAL PRETREATMENT PROGRAM" IN THE AMOUNT OF \$100,000.**

**WHEREAS**, the Oregon Department of Environmental Quality is accepting applications for the Clean Water State Revolving Fund Loan program; and

**WHEREAS**, the City of Madras desires to participate in this planning loan program to the greatest extent possible as a means of developing an Industrial Pretreatment Program; and

**WHEREAS**, The City of Madras currently does not have a mechanism to accurately assess sewer charges in the industrial area; and

**WHEREAS**, the City proposes the project will result in an Industrial Pretreatment Program to provide the city the necessary resources to accurately and fairly administer sewer fees within the Industrial area related to the use and strength of wastewater; and

**WHEREAS**, the estimated project cost is \$100,000; and

**WHEREAS**, the City is proposing this project be financed with Oregon Department of Environmental Quality Clean Water State Revolving Fund Planning Loan Funding in the amount \$100,000; and

**WHEREAS**, if awarded the requested funding, the Oregon Department of Environmental Quality will forgive 100% of the planning project up to \$100,000.00; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Common Council of the City of Madras as follows:

**SECTION 1:** The City of Madras supports the proposed project and is hereby authorized to apply for an Oregon Department of Environmental Quality Clean Water State Revolving Fund Planning Loan in the amount of \$100,000 to assign Anderson Perry Engineering to create an Industrial Pretreatment Program." The total project cost is estimated at \$100,000. The City of Madras is hereby authorized to commit the funds and resources necessary to deliver the proposed project.

**SECTION 2:** Mayor Mike Lepin is hereby empowered to sign the resolution on the City's behalf.

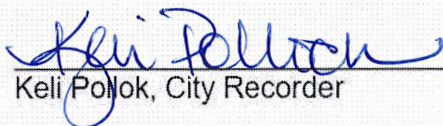
**SECTION 3:** This resolution shall become effective immediately upon its passage by the Council and execution by the Mayor.

**ADOPTED** by the Common Council of the City of Madras and signed by the Mayor this 25th day of July, 2023.

Ayes: 4  
Nays: 0  
Abstentions: 0  
Absent: 2  
Vacancies: 0

  
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Mike Lepin, Mayor

ATTEST:

  
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Keli Pollok, City Recorder