RESOLUTION NO. 22-32

A Resolution to Authorize the Mayor to Execute a CWSRF (Clear Water State Revolving Fund) Loan Application for Project Multi-Agency Wastewater Solution

WHEREAS, the City of Alexander City, Alabama, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain assets required for the treatment of wastewater and/or stormwater is desirable and in the public interest, and to that end it is necessary that action necessary for the construction of wastewater treatment and/or transmission facilities be taken immediately; and

WHEREAS, under Code of Alabama 1975 §§ 22-34-1 et seq., and the regulations promulgated, thereunder in ADEM Administrative Code Chapter 335-11-1, the State of Alabama, has authorized the making of loans to aid in financing the cost of construction of necessary wastewater treatment and transmission facilities to prevent the discharge of untreated or inadequately treated effluent into any waters; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alexander City, Alabama, be and hereby authorized to file on behalf of the Applicant and application for a loan to be made by the Alabama Water Pollution Control Authority.

FURTHER BE IT RESOLVED, that the Mayor is hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a CWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.

ADOPTED AND APPROVED this 24th day of January 2022.

ATTEST:

Amanda F. Thomas, City Clerk

Audrey "Buffy" Colvin, Council President

Curtis "Woody" Baird, Mayor

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CERTIFICATION OF CITY CLERK

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No.** 22-32 which was adopted by the City Council on this 24th day of January 2022.

WITNESS MY SIGNATURE, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 24th day of January 2022.

Amanda 7 Thomas

City of Alexander City, Alabama

SEAL

Yeas: Unanimous

Nays: None