

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 3/13/2014

Action Requested By:
Water Pollution
Control

Agenda Item Type
Resolution

Subject Matter:

State Revolving Loan Funds-Wastewater Collection & Treatment Facilities

Exact Wording for the Agenda:

Resolution authorizing the Mayor to make application for State Revolving Loan Funds from the State of Alabama for City of Huntsville Wastewater Collection and Treatment Facilities

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

This application will allow necessary matching funds to supplement a green money TVA/ADEM grant allowing Water Pollution Control the ability to utilize methane gas for electric power generation. No cost to the City.

Associated Cost:

Budgeted Item: Select...

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: Randall S. for Shene Cook

Date: 2/27/14

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Water Pollution Control Council Meeting Date: **3/13/2014**

Department Contact: **Shane Cook**

Phone # **256-883-3719**

Contract or Agreement: **State Revolving Loan Funds Application**

Document Name: **Application for State Revolving Loan Funds**

City Obligation Amount: **N/A**

Total Project Budget: **N/A**

Uncommitted Account Balance: **N/A**

Account Number: **N/A. No Cost to the City.**

Procurement Agreements

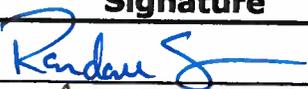
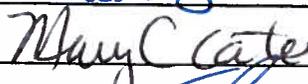
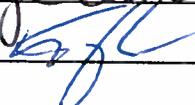
Not Applicable

Not Applicable

Grant-Funded Agreements

Not Applicable

Grant Name:

Department	Signature	Date
1) Originating		2/27/14
2) Legal		3/3/14
3) Finance 		3/5/14
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

Resolution No. 14 - _____

WHEREAS, The City of Huntsville, Alabama, must undertake a large construction/rehabilitation/upgrade project related to its wastewater collection and treatment facilities, and

WHEREAS, said improvements will require large financial expenditures in excess of City revenue reserves, and

WHEREAS, under the Code of Alabama, 1975, Sec. 22-34-1, et seq. and the regulations promulgated thereunder in the Alabama Department of Environmental Management Administrative Code (ADEM), Chapter 335-6-14, the State of Alabama has authorized the making of loans to aid in financing the cost of construction/rehabilitation for necessary collection and treatment facilities to prevent the discharge of untreated or inadequately treated sewage or wastewater into any water; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Huntsville, Alabama as follows:

1) That it is hereby determined that the City of Huntsville, Alabama, will make application for State Revolving Loan Funds financing to fund wastewater system improvements.

2) That the Mayor be, and is hereby authorized to act for and on behalf of the City of Huntsville, Alabama as applicant to sign and file a pre-application, and at the appropriate time an application in the form required by the Alabama Department of Environmental Management for a loan to be made by the Alabama Water Pollution Control Authority.

3) That the Mayor is also hereby designated as the authorized representative of the City of Huntsville, Alabama, (Applicant) for the purposed of signing and furnishing to the Alabama Department of Environmental Management or any other appropriate agency such information, data and documents pertaining to the application for a loan as may be required, including but not limited to wastewater facilities financial information summary, and otherwise to act as the authorized representative of the City in connection with this application.

4) That certified copies of this resolution are authorized to be included as part of the application to be submitted to the Alabama Department of Environmental Management for said loan.

ADOPTED this the 13th day of March, 2014.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 13th day of March, 2014.

Mayor of the City of Huntsville,
Alabama

ATTEST:

City Clerk-Treasurer

CERTIFICATE OF CITY CLERK

I, the undersigned qualified and acting clerk of the City of Huntsville, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council of the City named therein, at a regular meeting of such Council held on the 13th day of March, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 13th day of March, 2014.

City Clerk-Treasurer of the City of
Huntsville, Alabama