BEFORE THE CITY COUNCIL OF THE
CITY OF ADAIR VILLAGE, OREGON

In the Matter of Entering Into a Loan Agreement for a
Clean Water State Revolving Fund Loan from the
Oregon Department of Environmental Quality for the
Development of a Wastewater Facility Plan

RESOLUTION NO. 2012 -- #1

WHEREAS, the City of Adair Village has determined that an updated wastewater
facilities plan is necessary to determine options for upgrades of the wastewater facility and
system, including collection lines, in order to meet the requirements of the Clean Water Act and
to prepare for growth with the existing Urban Growth Boundary and city limits; and

WHEREAS, the City has a opportunity to partner with the Coffin Butte Landfill to help
develop an option to include processing their leachate; and

WHEREAS, the Oregon Department of Environmental Quality has made available a
Clean Water State Revolving Loan Fund loan of $150,000 at an interest rate of 1.01 percent with
a five-year repayment period; now therefore,

IT IS HEREBY RESOLVED by the City Council of the City of Adair Village approves
by resolution entering into a loan agreement with the Oregon Department of Environmental
Quality for a Clean Water State Revolving Fund loan as described above, authorizing the Mayor
and City Administrator to sign the agreement, and authorizes a reserve fund.

DATED: This 7th day of February, 2012.

[Signatures]

Mayor

City Administrator