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. 2015 -- #04

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 within the existing Urban Growth Boundary and city limits; and

WHEREAS, the City has a opportunity to partner with the Republic Services/Coffin Butte Landfill to help develop an option which includes processing their leachate; and

WHEREAS, the ability to process the leachate requires a bench test of the system to be undertaken in two phases by Oregon State University (OSU); and

WHEREAS, the bench test will require payments to OSU prior to receipt of partnership funds from Republic Services, which will initiate cash flow concerns for the Wastewater Fund; and

WHEREAS, the Oregon Department of Environmental Quality has made available a Clean Water State Revolving Loan Fund loan of $100,000 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 5th day of May, 2015.

Mayor

City Administrator