



**City of Berlin
NEW HAMPSHIRE**

In the Year of Our Lord Two Thousand Nineteen

A RESOLUTION authorizing the application filing, accepting, borrowing, raising, appropriation and expenditure of an estimated Eight Hundred Forty-Eight Thousand, Six Hundred Twenty Dollars (\$848,620.00) of State Revolving Loan (SRF) Funds for I/I Reduction Project – Phase 2 Contract I for inflow and infiltration removal necessary to minimize and ultimately eliminate combined sewer overflows.

Resolved by the City Council of the City of Berlin as Follows:

WHEREAS, the City Council, after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works, generally described as I&I Reduction Project – Phase 2 Contract 1 is desirable and in the public interest, and to that end it is desired to apply for assistance from the State Revolving Fund (SRF); and

WHEREAS, the Applicant has examined and duly considered the provisions of RSA 486:14 and the New Hampshire Code of Administrative Rules Chapter Env-Wq 500, which relate to loans from the Clean Water State Revolving Fund and deems it to be in the public interest to file a loan application and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the City Council, as follows:

1. That the person holding the position of City Manager, currently held by James A. Wheeler, is hereby designated as the Authorized Representative of the Applicant for the purpose of filing an application for a loan in accordance with New Hampshire Code of Administrative Rules Chapter Env-Wq 500, furnishing such information, data, and documents pertaining to the applicant for a loan as may be required;
2. That if such loan be made, the following position(s), currently held by the following individual(s), is/are the Authorized Representative(s) of the Applicant for the purpose of signing any documents pertaining to the disbursement of funds to the loan recipient.

Name	Position Title
James A. Wheeler	City Manager
Patricia Chase	Finance Director and Tax Collector

3. That if such loan be made, the Applicant agrees to repay the loan as stipulated in the loan agreement.
4. That a certified copy of this resolution be included as part of the application to be submitted for a loan.

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5. That persons holding the following position(s) at the time of loan execution are authorized to sign the loan agreement binding the Applicant to the terms and conditions of the loan.

James A. Wheeler, City Manager

6. That if such loan be made, the Applicant agrees to make provisions for assuming proper and efficient operation and maintenance of the facilities after completion of the construction thereof.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Berlin, NH that the application filing, accepting, borrowing, raising, appropriation and expenditure of an estimated Eight Hundred Forty-Eight Thousand, Six Hundred Twenty Dollars (\$848,620.00) of State Revolving Loan (SRF) Funds for I/I Reduction Project – Phase 2 Contract I for inflow and infiltration removal necessary to minimize and ultimately eliminate combined sewer overflows is hereby authorized.

This resolution shall be in full force and effect from and after passage.

PASSED: _____
Date

APPROVED: _____
Honorable Mayor Paul Grenier

ATTEST: _____
Shelli Fortin, City Clerk