RESOLUTION NO. 2024-XX

RESOLUTION BY CITY COUNCIL OF THE CITY OF BREVARD TO ACCEPT INCREASE IN LOAN FUND ON BURRELL MOUNTAIN WATER TANK

WHEREAS, the North Carolina Clean Water Revolving Loan and Grant Act of 1987 has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects; and

WHEREAS, the City of Brevard has previously accepted $2,143,538 in principal forgiveness and $714,512 in State Revolving Loan for the construction of a new Water Tank on Burrell Mountain; and

WHEREAS, the Project expenditures have exceeded budgeted amounts, mainly due to unexpected change orders related to substandard soils, as highlighted by the engineer, Brown Consultants PA, at the August 21, 2023 City Council meeting; and

WHEREAS, the North Carolina Department of Environmental Quality has offered to increase the State Revolving Loan, from $714,512 to $947,597 to cover the change orders required for the construction of the Burrell Mountain Water Tank; and

WHEREAS, the City of Brevard has constructed said project in accordance with the approved plans and specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BREVARD, NORTH CAROLINA THAT:

1. That the City of Brevard does hereby accept the State Revolving Loan, offer of $947,597.

2. That the City of Brevard does hereby give assurance to the North Carolina Department of Environmental Quality that all items specified in the loan offer, Section II - Assurances will be adhered to.

3. That Dean Luebbe, Assistant City Manager and Finance Director, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted and approved this 3rd day of June, 2024.

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Maureen Copelof
Mayor

ATTEST:

_____
Denise Hodsdon, CMC
City Clerk