

**CITY OF BAY CITY  
RESOLUTION 2023-016**

RESOLUTION OF THE CITY OF BAY CITY AUTHORIZING AN INCREASE OF A PARTIALLY FORGIVABLE LOAN FROM THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY CLEAN WATER STATE REVOLVING FUND FOR THE SCREENS AT THE HEADWORKS AT THE CITY'S WASTEWATER TREATMENT PLANT (WWTP)

**Whereas,** The City of Bay City "City" has heretofore authorized the City to enter into Agreement R13842 for \$50,000 for the design of the screen plant at the WWTP on December 30, 2021. Amendment #1 to Agreement R13842 signed by the Mayor of Bay City on June 15, 2022, to increase this loan to a total of \$300,000 for the construction of the screen plant.

**Whereas,** Agreement R13842 is forgivable of 50% of the loan amount.

**Whereas,** based on the City's application, DEQ is willing to increase the loan to cover the design and construction costs of the screen plant. The City recommends increasing the loan by \$133,000 to a new total of \$433,000.

**Whereas,** in order to proceed with Amendment 2 to Agreement R13842, the City needs to authorize the execution and delivery of the Loan Agreement and all other documents and instruments necessary to obtain the Loan to further authorize other actions in connection therewith.

**NOW, THEREFORE,** The City Council does hereby resolve as follows:

A. The City is hereby authorized to undertake the Loan. The City Manager is hereby authorized, empowered, and directed, for and on behalf of the City, to negotiate the final terms and conditions of the definitive loan documents, to execute and deliver the definitive loan documents and all certifications, instruments, agreements and documents necessary or appropriate in connection therewith, to pay all fees and expenses incurred in connection with the Loan, and to do any and all other acts and things as are necessary or appropriate in order to obtain the Loan.


B. The City Council and employees, acting pursuant to the instructions of the City Manager, are hereby directed to do any and all thing necessary or appropriate in order for the City to obtain the Loan and to otherwise effectuate the purposes of this Resolution. Any and all such actions previously taken by such officers or managers are hereby ratified and confirmed.

C. This Resolution shall take effect immediately.

**ADOPTED** by the City Council of Bay City and **APPROVED** by the Mayor of the City Council on July 11, 2023.

**ATTEST:**

  
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Dasey Gann, City Recorder

  
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Kathleen Baker, Interim Mayor