## **CITY OF NEWPORT**

## **RESOLUTION NO. 3856**

## A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CLEAN WATER STATE REVOLVING FUND LOAN AGREEMENT NO. R68396

WHEREAS, the City of Newport identified the Agate Beach Wastewater Improvements, which include: the Big Creek Pump Station and force main; the 48<sup>th</sup> Street Pump Station and force main; the Schooner Creek Pump Station and force main; and various portions of gravity sewer downstream of the force mains, as high priority projects and projects that could be funded through CWSRF loans; and

WHEREAS, the City Council of the City of Newport adopted Resolution No. 3819, on July 16, 2018, authorizing CWSRF Loan Agreement No. R68396 for funding for the Agate Beach Wastewater Improvements; and

WHEREAS, additional funding, in the amount of \$1,000,000, is needed for this project.

## THE CITY OF NEWPORT RESOLVES AS FOLLOWS:

<u>Section 1</u>. The City Manager of the City of Newport is authorized to execute Amendment No. 1 to the Clean Water State Revolving Fund Loan Agreement No. R68936, with the State of Oregon Department of Environmental Quality for the Agate Beach Wastewater Improvement Project, in the amount of \$1,000,000, bringing the total Ioan amount to \$7,200,000.

Section 2. This resolution will become effective on adoption.

Adopted by the City Council on May 20, 2019.

Dean H. Sawyer, Mayor

ATTEST:

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Gloria Tucker, Deputy City Recorder