



CITY OF FRANKLIN, NEW HAMPSHIRE
"The Three Rivers City"

316 Central Street
Franklin, NH 03235

(603) 934-3900
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RESOLUTION 08-23

A Resolution authorizing the City to accept grant funds and borrow loan funds under the State of New Hampshire Drinking Water State Revolving Fund (DWSRF) for water improvements and Clean Water State Revolving Fund (CWSRF) for sewer replacement program on East/West Bow Streets and to raise, appropriate and expend grant and loan funds for said project.

WHEREAS, the City of Franklin, New Hampshire after thorough consideration of the nature of its water and sewer system needs, hereby determines that the undertaking of certain works, generally described as Water Main Improvements and Sewer Replacement Program for water and sewer main upgrades along East and West Bow Street is desirable and in the public interest, and to that end it is necessary to apply for assistance from the State of New Hampshire Drinking Water State Revolving Fund (DWSRF) and Clean Water State Revolving Fund (CWSRF); and

WHEREAS, the City of Franklin has examined and duly considered the provisions of RSA 486:14 and the New Hampshire Code of Administrative Rules Chapter Env-Dw 1100, which relate to loans from the State of New Hampshire and deems it to be in the public interest to file a loan application and to authorize other actions in connection therewith; and

WHEREAS, the City of Franklin estimates the total project cost is \$3,600,000 (\$1,440,000 American Rescue Plan Act (ARPA) grant & \$2,160,000 loan) under the DWSRF program and \$5,000,000 (\$1,500,000 ARPA grant & \$3,500,000 loan under the CWSRF program; and

WHEREAS, the Franklin City Council adopted Resolution 01-23 on July 11, 2022 appropriating the estimated loan payments and adjusting the rates in both the water and sewer enterprise funds;

NOW, THEREFORE, BE IT RESOLVED BY the City Council, the governing body of the City of Franklin, New Hampshire, as follows:

1. That the City of Franklin accepts and appropriates to expend \$2,940,000 (\$1,440,000 water project & \$1,500,000 sewer project) in grant funding under the American Rescue Plan Act.
2. That the City of Franklin accepts and appropriates to expend \$5,660,000 (\$2,160,000 Drinking Water State Revolving Fund and \$3,500,000 Clean Water State Revolving Fund) loan proceeds.

3. That the person holding the title of City Manager currently held by Judie Milner is hereby designated as the authorized representative of the City of Franklin for the purpose of filing applications for the loans in accordance with New Hampshire Code of Administrative Rules noted above, furnishing such information, data, documents and disbursements pertaining to the applicant for the loans as may be required; and otherwise to act as the authorized representative of the City in connection with the loan applications.
4. That the City of Franklin, New Hampshire agrees to repay the loans as stipulated in the loan agreements.
5. That certified copies of this resolution be included as part of the application to be submitted for such loans.
6. That person holding the position of City Manager at the time of the loan execution is authorized to sign the loan agreements binding the City of Franklin to the terms and conditions of the loans.
7. That the City of Franklin, New Hampshire agrees to make provisions for assuming proper and efficient operation and maintenance of the facilities after completion of the construction thereof.

By a roll call vote.

Roll Call:

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|---------------------------|------------|-----------------------------|------------|-------------------------------|------------|
| Councilor Blake | <u>yes</u> | Councilor Desrochers | <u>yes</u> | Councilor Starkweather | <u>yes</u> |
| Councilor Bunker | <u>yes</u> | Councilor Dzunja | <u>yes</u> | Councilor Trudel | <u>yes</u> |
| Councilor Chandler | <u>yes</u> | Councilor Ribas | <u>yes</u> | Councilor Zink | <u>yes</u> |

Approved: _____


Mayor

Passed: January 9th, 2023

I certify that said vote has not been amended or repealed and remains in full force and effect as of the date of this Certification and that Michelle Stanyan is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy, attested: Michelle Stanyan
City Clerk

Date: 1/09/2023

