

**RESOLUTION No. 15/16-11**  
**City of Dayton, Oregon**

**TITLE:**        *A Resolution of the City of Dayton Approving the Application for and Execution of Loan Documents with the Oregon Department of Environmental Quality through the Clean Water State Revolving Fund*

**WHEREAS**, the City of Dayton desires to apply for USDA Rural Development funding in order to complete sewer system improvements; and

**WHEREAS**, in order to qualify for Rural Development funding, the City is required to secure interim financing; and

**WHEREAS**, the Oregon Department of Environmental Quality (DEQ) is able to provide interim financing through the Clean Water State Revolving Fund (CWSRF) for the City to complete sewer system improvements; and

**WHEREAS**, the City is currently in the process of completing an environmental review and preliminary engineering report for the sewer system improvements.

**Therefore, the City of Dayton resolves as follows:**

- 1)     **THAT** the City Manager is authorized to apply for and execute loan documents with DEQ through the CWSRF program on behalf of the City for sewer system improvements, in an amount not to exceed \$2,500,000; and
- 2)     **THAT** the City Council, prior to completion of the sewer system improvements, will establish a loan reserve account; and
- 3)     **THAT** this resolution shall become effective immediately upon adoption.

**ADOPTED** this 4<sup>th</sup> day of April 2016.

**In Favor:**     **Bixler, Collins, Marquez, Price, Taylor**

**Opposed:**     **None**

**Absent:**        **Frank**

**Abstained:**   **None**

  
Elizabeth Wytoski, Mayor

  
Date Signed

**ATTEST:**

  
**Rochelle Roaden**  
**City Recorder**

4/4/16  
**Date of Enactment**