

**RESOLUTION NO. 3178**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING AND APPROVING A DEQ STATE REVOLVING FUND LOAN TO FINANCE WASTEWATER SYSTEM IMPROVEMENT PROJECTS.**

WHEREAS, the City of Wilsonville has entered into negotiations with the State of Oregon Department of Environmental Quality (DEQ) for a loan and intends to fund the Boeckman Creek Interceptor Wastewater System Improvement Project and the Wastewater Treatment Plant Basin Expansion Project with these funds; and

WHEREAS, the City does authorize and approve the SRF loan agreement for the loan amount of \$18 million for the Boeckman Creek Interceptor Project; and

WHEREAS, the City does authorize and approve the SRF loan agreement for the loan amount of \$11 million for the Wastewater Treatment Plan Basin Expansion Project; and

WHEREAS, the City intends to dedicate revenue from the Sewer Systems Development (SDC) Fund to cover the debt service and to establish any loan reserve requirement for the SRF loan agreement;

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS: Upon legal review, the City does authorize and direct the City Manager, the Finance Director, or the person designated by either of those individuals (each of whom is referred to herein as a "City Official") to execute the final SRF loan agreement and such other additional document as may reasonably be required for the consummation and closing of the loan.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 2<sup>nd</sup> day of December 2024 and filed with the Wilsonville City Recorder this date.

Signed by:  
  
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JULIE FITZGERALD, MAYOR

ATTEST:

DocuSigned by:  
*Kimberly Veliz*  
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Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald	YES
Council President Akervall	YES
Councilor Linville	YES
Councilor Berry	YES
Councilor Dunwell	YES