

PUBLIC WORKS & UTILITIES COMMITTEE

11-0059R

RESOLUTION AUTHORIZING APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY TO ENTER INTO A LOAN/GRANT AGREEMENT FOR LIFT STATION NO. 45 PUMPING AND FORCE MAIN IMPROVEMENTS.

CITY PROPOSAL:

THE CITY COUNCIL FINDS:

That the city of Duluth is under Consent Decree orders to eliminate sanitary sewer overflows.

Lift Station No. 45 Pump Station and Storage Facility is one of the overflow points that the city is mandated to eliminate.

The estimated cost to increase the pumping capacity of Lift Station No. 45 and reconstruct its force main is \$2,261,500, and the Public Facilities Authority (PFA) may have loan and grant monies available to finance the project costs.

To receive this money, the city must submit required information to enter into a loan/grant agreement with the Minnesota Public Facilities Authority.

RESOLVED, that the proper city officials are hereby authorized to submit an application to enter into a loan/grant agreement with the Minnesota Public Facilities Authority for funding of Lift Station No. 45 Pumping and Force Main improvements as described in the application.

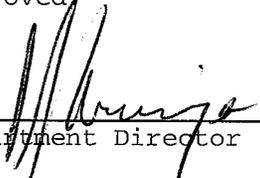
FURTHER RESOLVED, that the city of Duluth has the legal authority to apply for the money, and the financial, technical and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

FURTHER RESOLVED, that the city of Duluth estimates the loan/grant amount to be \$2,261,500 or the as-bid costs of the project, and the city's matching funds will be payable from the Clean Water Fund 532, Department/Agency 500, Object 5532, city project no. 0892SN.

FURTHER RESOLVED, that the city hereby expresses its official intent to use proceeds of this loan to reimburse engineering and construction expenditures made

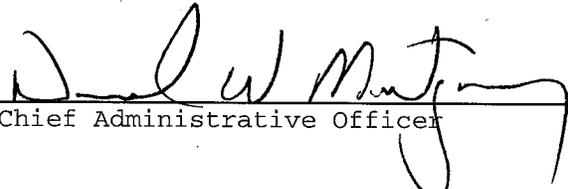
prior to the issuance of its general obligation bond to the Public Facilities Authority.

Approved:



Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

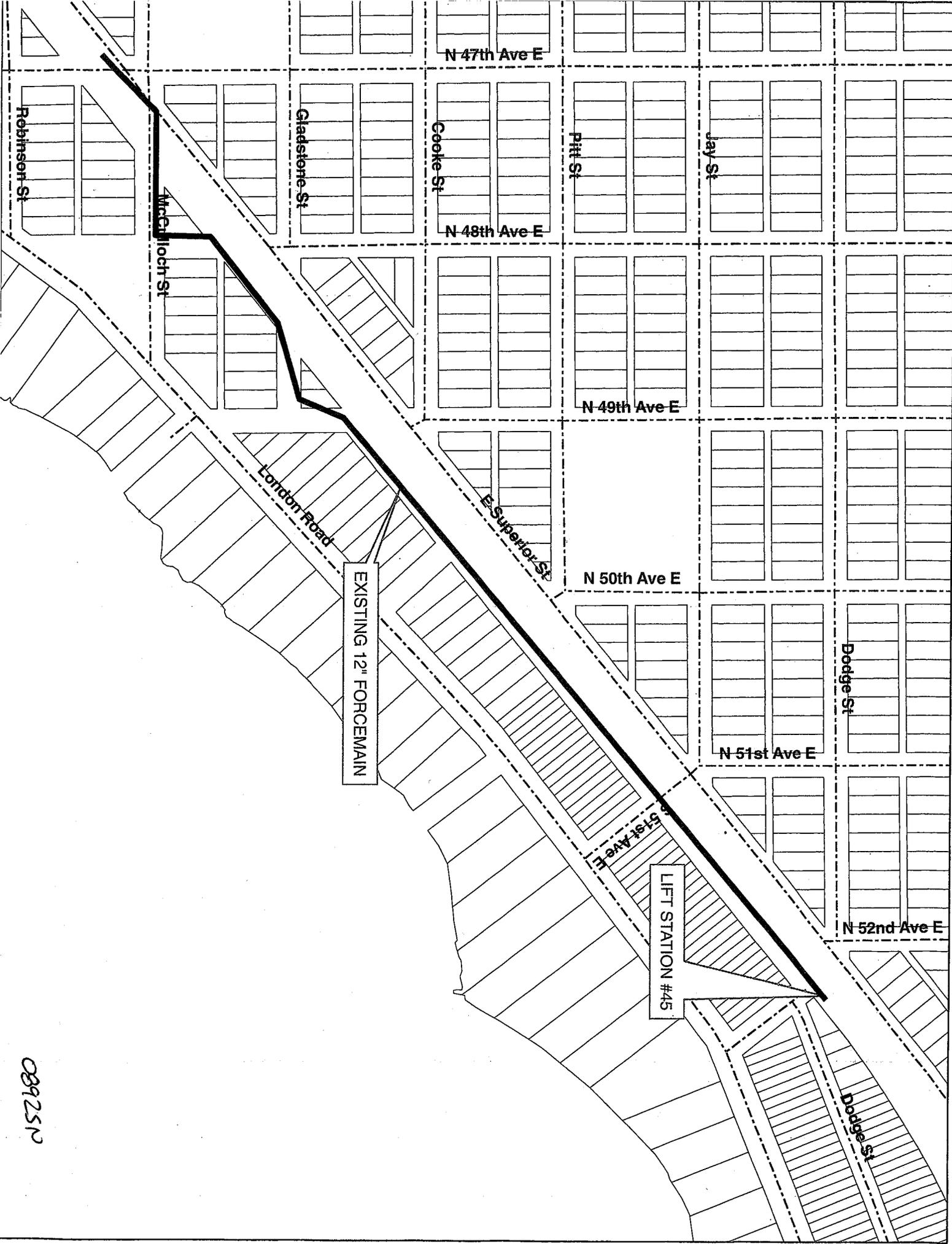
Approved:



Auditor

ENG MUG:jh 1/26/2011

STATEMENT OF PURPOSE: This resolution will authorize the submission of an application to enter into a loan/grant agreement with the Minnesota Public Facilities Authority for Lift Station No. 45 Pumping and Force Main improvements.



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