

**RESOLUTION NO. 2011- 178**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN AUTHORIZING THE CITY MANAGER TO FILE A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE GRAVITY SEWER AND RECLAMATION PROJECT

**WHEREAS**, on September 13, 2011 the City of Lincoln approved proceeding with the Gravity Sewer and Reclamation Project; and

**WHEREAS**, various documents are required to be filed with the State Water Resources Control Board related to the State Revolving Fund Loan associated with the project.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council of the City of Lincoln, that the City Manager is hereby authorized and directed to sign and file, for and on behalf of the City of Lincoln, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction City of Lincoln Gravity Sewers and Reclamation Project (Phase 1 Reclamation); and

**BE IT FURTHER RESOLVED** that the City of Lincoln hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and

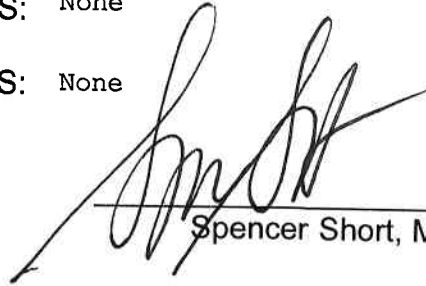
**BE IT FURTHER RESOLVED** that the City Manager or his/her designee of the City of Lincoln is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the City of Lincoln. Except for grant awards, such financial assistance shall not exceed \$7,000,000.

**PASSED AND ADOPTED** this 13th day of December, 2011, by the following roll call vote.

AYES: COUNCILMEMBERS: Joiner, Hydrick, Nader, Cosgrove, Short

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



---

Spencer Short, Mayor

ATTEST:



---

Patricia Avila, City Clerk

## CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the City of Lincoln City Council held on December 13, 2011.

(Seal)



---

Patricia Avila, City Clerk

