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RESOLUTION NO. 2015-09

**A RESOLUTION DECLARING THE INTENTIONS OF THE CITY COUNCIL AND
AUTHORIZING EXECUTION OF THE NECESSARY DOCUMENTS FOR A COMMUNITY
ASSISTANCE LOAN FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY**

WHEREAS, on January 26, 2015, City Council approved Resolution 2015-02 declaring an intent to establish a local improvement district in the area of NE Voyage, NE Lake Drive & Ne 15th Street.

WHEREAS, the LID will construct a low pressure sewer system within the City's right-of-way and extend a service lateral to each existing property.

WHEREAS, each property owner will be required to purchase and install an E-One Grinder Pump System when they connect to the City's system, extend the lateral to the home and decommission their existing septic system.

WHEREAS, the City would like to offer financing for these on-site improvements.

WHEREAS, the Department of Environmental Quality has a Community Assistance Program that the City could borrow funds for these improvements and re-loan these funds to the property owners.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
LINCOLN CITY, AS FOLLOWS:**

Section 1. Recitals. The recitals set forth above are true and correct and incorporated herein by this reference.

Section 2. Delegation. The City Manager, the Financial Planner, the Finance Director, and such other persons designated by the City Manager (a "City Official") are each authorized, on behalf of the City and without further action by the Council, to:

- (1) Make application to DEQ for a Community Assistance Loan; and

1 (2) To execute the necessary documents that may be reasonably required for the
2 consummation and closing of the loan, and any amendments required thereafter;
3 and

4
5 (3) To establish a loan reserve account as may be required.
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7 **Section 3. Effective Date.** This resolution shall take effect on the date of its adoption.
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9 **PASSED AND ADOPTED** by the City Council of the City of Lincoln City this 13th day of
10 April 2015
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14 DON WILLIAMS, MAYOR
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18 ATTEST:

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20 CATHY STEERE, CITY RECORDER
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