

RESOLUTION

An Authorizing Resolution of the City of Morehead for Filing of Loan Application and Appointing the General Manager of Morehead Utility Plant Board and Successors-in-Title as Official Project Representative of Federally Assisted Clean Water Revolving Fund (State Revolving Loan Program) Derrickson Lift Station Upgrade Project (SX21205042 / A20-020).

WHEREAS, City of Morehead proposes to provide upgraded sanitary sewer service in support of industrial, institutional, commercial, and residential growth in the Morehead and Rowan County area via the Derrickson Lift Station Upgrade Project (SX21205042 / A20-020), and

WHEREAS, under the terms of Title VI of the Water Quality Act of 1987 (Public Law 100-4) and amendments to KRS 224A, the State is authorized to render financial assistance to eligible project applicants by way of capitalization grants from the U. S. Environmental Protection Agency and State match funds comprising the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) established to aid in the construction of wastewater collection facilities improvements and certain related facilities with consideration for approval to be based on applications submitted through the Kentucky Energy and Environment Cabinet and the Kentucky Infrastructure Authority, and,

WHEREAS, the improvements proposed for construction by City of Morehead within the Morehead and Rowan County area are considered eligible for such loan assistance.

NOW THEREFORE, BE IT RESOLVED that General Manager-Morehead Utility Plant Board; Holly McGrath-Rosas, and Successors-in-Title, are hereby authorized to execute and submit an application through the Kentucky Energy and Environment Cabinet and the Kentucky Infrastructure Authority with such assurances and required supporting data as is necessary to obtain loan assistance from the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) for the proposed wastewater collection facilities improvements, and are hereby authorized as the City of Morehead's Official Project Representative to carry out necessary negotiations for and administer the loan assistance the applicant may obtain from the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program).

Adopted this 8th day of July, 2019.

Mayor Laura White-Brown, City of Morehead

ATTEST:
