

CITY OF CONCORD

In the year of our Lord two thousand and twenty-five

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A UTILITY AGREEMENT WITH THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION (NHDOT) FOR THE CONSTRUCTION OF WATER DISTRIBUTION INFRASTRUCTURE IMPROVEMENTS AS PART OF THE NHDOT'S BRIDGE REHABILITATION PROJECT AT THE EAST SIDE DRIVE BRIDGE, APPROPRIATING THE SUM OF THREE HUNDRED THOUSAND DOLLARS (\$300,000) IN THE WATER MAIN REPLACEMENT PROJECT (CIP #85), AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS AND NOTES IN THE SUM OF THREE HUNDRED THOUSAND DOLLARS (\$300,000) FOR THIS PURPOSE

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The City of Concord resolves as follows:

WHEREAS, NHDOT maintains the David E. Powelson Bridge (156/138), NH Route 132 / East Side Drive over I-393 / US 4 / US 202; and, the City of Concord maintains a 16-inch water main in East Side Drive and hung on this bridge; and

WHEREAS, NHDOT has designed a project (Concord 44556) to rehabilitate this bridge; and

WHEREAS, NHDOT has informed the City of Concord of water main deterioration observed in the vicinity of the bridge parapet walls during development of their project; and

WHEREAS, NHDOT has offered to coordinate completion of water infrastructure improvements as part of the NHDOT Concord 44556 project; and

WHEREAS, NHDOT requires a signed Utility Agreement between the City of Concord and the State of New Hampshire for these water infrastructure improvements to be completed as part of the NHDOT Concord 44556 Project; and

WHEREAS, the cost of constructing these water infrastructure improvements shall be borne by the City of Concord; and

WHEREAS, the estimated cost of these improvements is estimated to be \$300,000, funding for which shall be provided through the issuance of general obligation bonds and notes; and

WHEREAS, RSA 33:9 mandates that a two-thirds vote of all members of the City Council is required to pass a bond resolution; and

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WHEREAS, this appropriation is for a purpose for which funding was not included in the Fiscal Year 2026 adopted budget, therefore Section 37 of the City Charter requires a two-thirds vote of the City Council to approve this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

1. The City Manager is hereby authorized to enter into a Utility Agreement with the State of New Hampshire Department of Transportation concerning completion of certain water infrastructure improvements associated with the NHDOT Concord 44556 Project for rehabilitation of the David E. Powelson Bridge.
2. The sum of\$300,000
be and is hereby appropriated as follows:

 Water Capital Project Fund
 Water Main Replacement project (CIP #85)\$300,000
3. Revenue to meet said appropriation shall be provided from the following source:

 Water Capital Project Fund
 General Obligation Bonds and Notes\$300,000
4. In order to meet said expenditures, the City Treasurer, with approval of the City Manager, is authorized to issue three hundred thousand dollars (\$300,000) in bonds and notes of the City of Concord under RSA 162-K:8, Chapter 280 of the Acts of 2000, and/or RSA 33:9 of the Municipal Finance Act.
5. The discretion of the fixing of dates, maturities, rates of interest, form and other details of such bonds and notes (including whether such bonds or notes shall be

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issued on a tax exempt or taxable basis) and providing for the sale is hereby delegated to the City Treasurer.

6. The useful life of the improvements is expected to be in excess of twenty-five (25) years.
7. Sums as appropriated shall be expended under the direction of the City Manager.
8. This resolution shall take effect on date of passage.