

CITY OF CONCORD

In the year of our Lord two thousand twenty-five

RESOLUTION APPROPRIATING THE SUM OF EIGHT HUNDRED FIFTY-NINE SIX HUNDRED EIGHTY-NINE DOLLARS (\$859,689.00) FOR THE STEEPLGATE MALL MUNICIPAL SEWER PUMP REPLACEMENT WITHIN THE SEWER PUMP STATION IMPROVEMENTS PROJECT (CIP #275) AND ACCEPTING THE SUM OF EIGHT HUNDRED FIFTY-NINE SIX HUNDRED EIGHTY-NINE DOLLARS (\$859,689.00) IN GRANT FUNDS FROM THE NEW HAMPSHIRE DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS (BEA) HOUSING CHAMPION HOUSING INFRASTRUCTURE MUNICIPAL GRANT PROGRAM FOR THIS PURPOSE

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The City of Concord resolves as follows:

WHEREAS, the City is undertaking replacement of the Steeplegate Mall Pump Station (CIP #275), as part of the larger Heights Sewer Improvement Project; and

WHEREAS, the new Sewer Pump Station will expand sewer capacity from 91,000+/- gallons per day to 347,000+/- gallons per day, and was largely necessitated due to a 2019 zoning amendment that authorized residential development in the Gateway Performance Zoning District; and

WHEREAS, on December 17, 2024, the City was designated as a Housing Champion by the New Hampshire Department of Business and Economic Affairs (BEA); and

WHEREAS, as a Housing Champion, the City was afforded the ability to compete for grant funds to support municipal infrastructure improvements which support the development of housing in the community; and

WHEREAS, the New Hampshire Department of Business and Economic Affairs has awarded the sum of \$859,689 to the City from the Housing Champion Housing Infrastructure Municipal Grant Program to support replacement of the Steeplegate Mall Sewer Pump Station; and

WHEREAS, there is no financial match required for this grant program; and

WHEREAS, grant contracts were executed by the City Manager in accordance with Resolution #9697, and were approved by Governor and Executive Council on June 4, 2025; 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.

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

1. The sum of\$859,689
be and is hereby appropriated as follows:

General Capital Project Fund

Sewer Pump Station Improvements project (CIP #275).....\$859,689

2. Revenue to meet said appropriation shall be provided from the following source:

General Capital Project Fund

NH Department of Business and Economic Affairs Housing Champion Housing
Infrastructure Municipal Grant funds\$859,689

3. Sums appropriated shall be administered and expended under the direction of the City Manager.
4. This resolution shall take effect upon its passage.