

CITY OF CONCORD

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

RESOLUTION APPROPRIATING THE SUM OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) IN THE HALL STREET WASTEWATER TREATMENT PLANT RENOVATIONS PROJECT (CIP #104) TO CONDUCT A PROCESS EVALUATION AT THE HALL STREET WASTEWATER TREATMENT PLANT AND APPLYING FOR AND ACCEPTING ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM FOR THIS PURPOSE

Page 1 of 2

The City of Concord resolves as follows:

WHEREAS, the City of Concord Wastewater Division desires to conduct a process evaluation at the Hall Street Wastewater Treatment Plant; and

WHEREAS, the proposed process evaluation will provide the city guidance on current and future infrastructure needs to successfully achieve the more stringent requirements mandated by a new discharge permit issued the Environmental Protection Agency in May 2022; and

WHEREAS, the General Services Department has been working with the New Hampshire Department of Environmental Services (NHDES) since the spring of 2022 to secure ARPA grant funding for capital improvement projects at the Hall Street Wastewater Treatment Plant; and

WHEREAS, NHDES has reserved for the City of Concord an ARPA grant in an amount of \$100,000 toward the total project costs for the process evaluation; and

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

WHEREAS, this appropriation is for a purpose for which funds are not included in the Fiscal Year 2023 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 sum of\$100,000
be and is hereby appropriated as follows:

Wastewater Capital Project Fund
Hall Street Wastewater Treatment Plant Renovations (CIP #104)\$100,000

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Page 2 of 2

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

Wastewater Capital Project Fund

NHDES ARPA Program funds\$100,000

3) The following four statements are required under the NHDES rules for acceptance of funds:

A. The City Manager, or his designee, is hereby authorized to take such actions as may be necessary to apply to the NHDES for a grant through the ARPA for the purposes of the Process Evaluation Project at the Hall Street Wastewater Treatment Facility;

B. In the event the City of Concord is awarded this grant, the City Council hereby accepts the grant.

C. The City Council authorizes raising, appropriating, and expending the sum of up to One Hundred Thousand Dollars (\$100,000) through the participation in the NHDES ARPA Program;

D. The City Manager, or his designee, is hereby authorized to execute all documents and undertake all actions as may be required to implement this Resolution.

4) Sums as appropriated shall be expended under the direction of the City Manager.

5) This resolution shall take effect upon its passage.