

CITY OF CONCORD

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

RESOLUTION APPROPRIATING THE SUM OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) IN THE HALL STREET WASTEWATER TREATMENT PLANT RENOVATIONS PROJECT (CIP #104) FOR THE INSTALLATION OF A PHOTOVOLTAIC SOLAR ARRAY AT THE HALL STREET WASTEWATER TREATMENT PLANT AND APPLYING FOR AND ACCEPTING THE SUM OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FROM THE NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES AMERICAN RESCUE PLAN ACT PROGRAM FOR THIS PURPOSE

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The City of Concord resolves as follows:

WHEREAS, the City of Concord Wastewater Division desires to install a photovoltaic solar array at the Hall Street Wastewater Treatment Plant; and

WHEREAS, the General Services Department with the support of City Council has completed a series of energy efficiency projects and the General Services Department has identified a rare opportunity to reduce the wastewater treatment facility's reliance on utility power; 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 American Rescue Plan Act (ARPA) grant funding for capital improvement projects (CIP) at the Hall Street Wastewater Treatment Plant (WWTP); and

WHEREAS, NHDES has reserved for the City of Concord an ARPA grant in an amount of \$250,000 toward the total project costs for the installation of the photovoltaic solar array; 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\$250,000
be and is hereby appropriated as follows:

Wastewater Capital Project Fund

Hall Street Wastewater Treatment Plant Renovations (CIP #104)\$250,000

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

Wastewater Capital Project Fund
NHDES ARPA Program funds\$250,000

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 Photovoltaic Solar Array Installation 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 Two Hundred and Fifty Thousand Dollars (\$250,000) 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.