

# CITY OF CONCORD

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

**RESOLUTION** APPROPRIATING THE SUM OF SIX HUNDRED EIGHTY THOUSAND DOLLARS (\$680,000) IN THE WASTEWATER FUND FOR THE INSTALLATION AND RENTAL OF EMERGENCY BYPASS PUMPING EQUIPMENT AT THE HALL STREET WASTEWATER TREATMENT PLANT AND AUTHORIZING THE USE OF SIX HUNDRED EIGHTY THOUSAND DOLLARS (\$680,000) FROM WASTEWATER FUND BALANCE FOR THIS PURPOSE

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**The City of Concord resolves as follows:**

**WHEREAS,** the Hall Street Wastewater Treatment Facility utilizes three large-diameter screw pumps to move wastewater from the plant’s influent wet well to the treatment process; and

**WHEREAS,** in February 2023, one of these screw pumps was taken out of service as the result of a critical failure and is expected to be replaced in the spring/summer of 2024; and

**WHEREAS,** during a recent routine preventive maintenance inspection, wastewater staff discovered a failure in one of the two remaining pumps; and

**WHEREAS,** the Wastewater Division has identified an emergency need to provide bypass pumping at the Hall Street plant to reduce the risk of a significant wastewater backup and potential overflow within the city; and

**WHEREAS,** funding for the installation and rental of the aforementioned equipment in the sum of \$680,000 may be made available through the use of Wastewater fund balance; and

**WHEREAS,** this appropriation is for a purpose for which funds are not included in the Fiscal Year 2024 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 .....\$680,000  
be and is hereby appropriated as follows:

Wastewater Fund  
Professional Services.....\$680,000

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

Wastewater Fund

Wastewater fund balance.....\$680,000

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

5) This resolution shall take effect upon its passage.