

CITY OF CONCORD

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

RESOLUTION APPROPRIATING THE SUM OF ONE HUNDRED SIXTY-SIX THOUSAND DOLLARS (\$166,000) FOR THE HALL STREET WASTEWATER TREATMENT PLANT (WWTP) RENOVATIONS (CIP #104) AND TO APPLY FOR AND ACCEPT THE SUM OF ONE HUNDRED SIXTY-SIX THOUSAND DOLLARS (\$166,000) FROM THE NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES (NHDES) AMERICAN RESCUE PLAN ACT (ARPA) PROGRAM FOR THIS PURPOSE

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The City of Concord resolves as follows:

WHEREAS, the City of Concord Wastewater Division desires to replace a sludge holding tank mixing system at the Hall Street WWTP in order to maintain treatment; and

WHEREAS, this system was installed by City staff in the mid 1990's, has been in continuous operation for nearly 30 years, and has come to the end of its useful life; and

WHEREAS, the General Services Department has been working with the NHDES since the spring of 2022 to secure ARPA grant funding for capital improvement projects (CIP) at the Hall Street WWTP; and

WHEREAS, NHDES has reserved for the City of Concord an ARPA grant in the amount of \$166,000, estimated total project costs; 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\$166,000
be and is hereby appropriated as follows:

Wastewater Capital Project Fund
Hall St WWTP Renovations (CIP #104)\$166,000

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

Wastewater Capital Project Fund
NHDES ARPA Program funds\$166,000

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- 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 Sludge Holding Tank Mixing System Replacement 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 Sixty-Six Thousand Dollars (\$166,000) through the participation in the NHDES ARPA Program of up to One Hundred Sixty-Six Thousand Dollars (\$166,000);
 - 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.