

**BEFORE THE COUNCIL OF THE CITY OF WILLAMINA  
SITTING FOR THE TRANSACTION OF BUSINESS**

**RESOLUTION NUMBER 21-22-007**

**A Resolution of the Willamina City Council authorizing the City Manager to continue to pursue funding for the construction phase of the City of Willamina's water intake project and authorizing the City Manager to act on behalf of the City in regard to the funding for this project.**

**WHEREAS**, the Willamina City Council adopted a 2015 Water Master Plan; and

**WHEREAS**, the 2015 Adopted Water Master Plan recommends the City's water intake be moved to an alternate location due to on-going issues with silt build-up; and

**WHEREAS**, as a part of this project, the engineers recommended that the subordinate lines, booster pumps, and main lines be upgraded and those recommendations were incorporated into the project; and

**WHEREAS**, the City Council previously authorized the City Manager to apply for funding for the design of the project; and

**WHEREAS**, the City Manager did, in fact, receive that funding applied for in the sum of \$800,000 in Community Development Block Grants which are grant funds and are not repayable by the City; and

**WHEREAS**, the City Council has also authorized the City Manager to apply for \$750,000 CARES Act CDBG funds for a portion of the construction funding; and

**WHEREAS**, there remains a significant amount of funding necessary for the completion of the construction phase of the project, of which there are not enough grant opportunities to fully fund the project; and

**WHEREAS**, City management participated in a one-stop meeting with governmental funders Business Oregon and USDA to determine the very best options for continuing with the project. Business Oregon and USDA provided three options for funding which are attached hereto; and

**WHEREAS**, the City Manager and Finance Manager recommend option #3 as the best option for the City because it provides the most grant funding, the lowest interest rates, and the least debt burden to the City; and

**WHEREAS**, the City Manager is continuing to pursue alternative grant funding which if received would reduce the loan burden on the City and result in a revision of the funding options and opportunities; and

**WHEREAS**, should those alternative grant funds become available, the City may need to act very quickly to obtain those funds or risk losing them; and

**WHEREAS**, in order to make certain that those funds are not lost, and that the funding options can be updated as promptly as possible, it is in the best interest of the City to authorize the City Manager to accept, revise, reject, sign and/or otherwise act on behalf of the City in regard to the funding of the construction phase of the City of Willamina Water Intake project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLAMINA THAT:**

The City Manager has the authority to accept, revise, reject, and/or otherwise act on behalf of the City in regard to any funding opportunity of any type, for the City of Willamina Water Intake Project and, further, that the City Manager has the authority to execute any and all necessary documents to effectuate same.

**PASSED** and **ADOPTED** this 12<sup>th</sup> day of October, 2021, by the following votes:

Councilor Baller: aye Councilor Johnson aye Councilor McKnight: aye  
Councilor Skyberg: aye Councilor Wilson aye Councilor Wooden: aye



*Robert Burr*

Robert Burr, Mayor

**ATTEST:**

*Bridget Meneley*

Bridget Meneley, Deputy City Recorder