

**CITY OF GRANITE FALLS  
Granite Falls, Washington**

**RESOLUTION NO. 2023-12**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRANITE FALLS, WASHINGTON, APPROVING THE LOAN FROM THE DEPARTMENT OF ECOLOGY FOR THE GRANITE FALLS WWTP UPGRADE PROJECT (WQC-2024-GRAFAL-00005) IN THE AMOUNT OF \$ 34,195,800**

**WHEREAS**, funding is available from the Department of Ecology Water Quality Combined (WQC) funding program for eligible projects; and

**WHEREAS**, the City of Granite Falls requires an upgraded wastewater treatment plant to improve and protect water quality and increase capacity; and

**WHEREAS**, the City of Granite Falls approved Resolution 2023-11 accepting a loan from the Department of Ecology for the Granite Falls WWTP Upgrade Project (WQC-2024-GRAFAL-00005) in the amount of \$34,095,800 at an interest rate of 1.6%; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE FALLS, WASHINGTON AS FOLLOWS:**


This Resolution hereby grants its approval to the Department of Ecology Water Quality Combined (WQC) Financial Assistance Agreement (Agreement) entered into between the State of Washington Department of Ecology and the City of Granite Falls, in the amount of \$34,195,800, at an interest rate of 1.6%. Furthermore, the Mayor and/or City Manager are duly authorized to sign and accept the terms and conditions of the Agreement on behalf of the City.

Said Resolution was passed in open session by the City Council of the City of Granite Falls on the 6<sup>th</sup> day of December 2023.

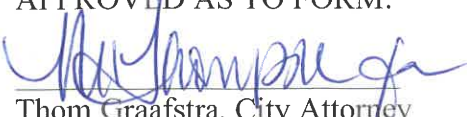
APPROVED by the Mayor this 6<sup>th</sup> day of December 2023.

CITY OF GRANITE FALLS

  
Matthew Hartman, Mayor

ATTEST:  
  
Darla Reese, MMC, City Clerk

APPROVED AS TO FORM:

  
Thom Graafstra, City Attorney  
Emily Guildner, City Attorney