

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

**RESOLUTION NO. 2023-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRANITE FALLS, WASHINGTON, 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**

**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


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

The Department of Ecology Water Quality Combined (WQC) funding program loan amount of \$34,095,800, at an interest rate of 1.6%, is hereby approved and authorized for acceptance and the Mayor and/or City Manager are authorized to take all actions and sign all documents required to close the loan and receive the loan proceeds for the City, including signing any promissory note for the loan. Payment shall be addressed by annual budget or budget amendment as the case may be

Said Resolution was passed in open session by the City Council of the City of Granite Falls on the 18 day of October 2023.

APPROVED by the Mayor this 18<sup>th</sup> day of October 2023.


CITY OF GRANITE FALLS

  
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Matthew Hartman, Mayor

ATTEST:

  
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Darla Reese, MMC, City Clerk

APPROVED AS TO FORM:

  
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Thom Graafstra, City Attorney  
Emily Guildner, City Attorney