282- RESOLUTION NO. 12-18-07-2007

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING STATE LOAN AND INVESTMENT BOARD TO INCREASE CWSRF LOAN NO. 080 THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE TOWN COUNCIL FOR THE TOWN OF ALPINE FOR THE PURPOSE OF THE CONSTRUCTION OF THE ALPINE WASTEWATER TREATMENT FACILITIES IMPROVEMENTS PROJECT

WHEREAS, the Town Council for the Town of Alpine has as a goal to preserve the pristine quality of the rivers, streams, and groundwater within and in proximity to the Town of Alpine, and

WHEREAS, the Lincoln County Comprehensive Plan has as a stated objective the promotion of safe and adequate water quality within the county, and

WHEREAS, the Town Council for the Town of Alpine recognizes that the collection and treatment of sanitary sewage generated within and in proximity to the Town of Alpine and the disposal of the resulting treated wastewater in accordance with the standards promulgated and enforced by the United States Environmental Protection Agency and the State of Wyoming Department of Environmental Quality (DEQ) will further the attainment of the goal of preserving the pristine quality of the rivers, streams, and groundwater within and in proximity to the Town of Alpine, and

WHEREAS, fifty-five percent of the existing water users within the Town of Alpine utilize individual on-site septic treatment and disposal systems, many of which do not meet current Wyoming DEQ standards, and

WHEREAS, the Town of Alpine has experienced sustained rapid growth (175% from 1990 to 2000) that will cause existing vacant lots to be developed, and

WHEREAS, development of existing vacant lots within the Town corporate limits and their connection to centralized wastewater treatment, as well as the conversion of existing developed lots from individual lot septic treatment to centralized wastewater treatment, both of which are environmentally imperative, will result in flows to the wastewater treatment plant in excess of the plant's current capacity, thereby potentially compromising the goal of preserving the pristine quality of the rivers, streams, and groundwater within and in proximity to the Town of Alpine, and

WHEREAS, the Town Council for the Town of Alpine has determined that construction of the proposed Alpine Wastewater Treatment Plant and Phase I of the Alpine Sewer Collection System herein after referred to as the Alpine Wastewater Treatment Facilities Improvements Project will result in sufficient collection system and treatment plant integrity and capacity such that the treatment of the sanitary sewage generated within and in proximity to the Town of Alpine and the disposal of the resulting treated wastewater will be to the standards promulgated

and enforced by the United States Environmental Protection Agency and the State of Wyoming Department of Environmental Quality, and

- WHEREAS, the Town Council for the Town of Alpine recognizes that the construction of the proposed Alpine Wastewater Treatment Facilities Improvements Project will entail significant expense that the Town will be unable to meet solely through its own financial resources, and
- **WHEREAS,** the Town Council for the Town of Alpine recognizes that among the viable options for funding the construction of the proposed Alpine Wastewater Treatment Facilities Improvements Project is the securing of a loan through the State Revolving Fund program administered by the Wyoming State Loan and Investment Board, and
- **WHEREAS**, the Town Council for the Town of Alpine desires to participate in the State Revolving Fund program to assist in financing the construction of the proposed Alpine Wastewater Treatment Facilities Improvements Project, and
- **WHEREAS**, the State Revolving Fund program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best knowledge of the Town Council this application meets those criteria, and
- **WHEREAS**, the Town Council for the Town of Alpine plans to use the State Revolving Fund Loan monies as a match to a Federal Mineral Royalty Capital Construction Account Grant, and
- **WHEREAS**, the Town Council for the Town of Alpine plans to repay the requested State Revolving Fund Loan from connection fees and user fees, and
- **WHEREAS**, the Town Council for the Town of Alpine applied to the State Loan and Investment Board for a loan in the amount of \$3,093,530.00, and it was approved at the Board's regularly scheduled meeting on October 4, 2007, and
- **WHEREAS**, the Town Council for the Town of Alpine solicited bids and the lowest responsible bid received exceeded engineer's opinion of probable construction costs, and
- **WHEREAS**, an additional \$750,000.00 is necessary to construct the proposed Alpine Wastewater Treatment Facilities Improvements Project,
- **NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Alpine in regular session duly assembled, that an application to increase CWSRF Loan No. 080 in the amount of \$750,000.00 to a total of \$3,843,530.00 be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding the construction of the Town of Alpine Wastewater Treatment Facilities Improvements Project.

BE IT FURTHER RESOLVED, that Victoria DeCora, Mayor, is hereby designated as the authorized representative of the Town of Alpine to act on behalf of the Town Council on all matters relating to the this loan application.

PASSED, APPROVEI	, AND ADOPTED	this 18th da	y of December,	2007.
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	Town of Alpine	
	By:	
	Victoria DeCora, Mayor	
Attest:		
Whitney Heller, Town Clerk		

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