



CITY OF FRANKLIN, NEW HAMPSHIRE

"The Three Rivers City"

316 Central Street
Franklin, NH 03235

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RESOLUTION 09-13

A resolution authorizing the Franklin City Council to borrow addition funds under the State of New Hampshire Department of Environmental Services Drinking Water State Revolving Fund Loan Program for the purpose of additional water main replacement work under the current "Salisbury Road/ North Main Street Water Storage Tank Replacement Project/ Replacement of Outdated Water Mains" and to raise, appropriate and expend loan funds on said project.

In the year of our Lord, Two Thousand Thirteen,

WHEREAS, the City Council of the City of Franklin, New Hampshire authorized by Resolution #07-12 the undertaking of the "Salisbury Road/North Main Street Water Storage Tank Replacement Project" and associated water distribution system improvements for an amount not to exceed \$3,030,000, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire recognizes that the associated water distribution improvement have included replacing the antiquated water lines in the part of the loop including Route 11, Lawndale Ave, Chance Pond Road and Kimball Street which will deliver more water volume and better pressures to the west side of Franklin, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire understands that the funding is running short to complete the Kimball Street portion of the loop, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire wishes to increase the funding from the State of New Hampshire, Drinking Water State Revolving Fund by \$340,000 to a total of \$3,370,000 of which the City will receive up to 40% loan forgiveness, and;

WHEREAS, The City Council of the City of Franklin, New Hampshire wishes to authorize the City Manager and Mayor to execute the appropriate documents to increase the funding to \$3,370,000 and retain bond counsel to negotiate and execute loan/grant agreements on behalf of the Franklin City Council for a period not to exceed 20 years, NOW;

THEREFORE BE IT RESOLVED, that at the regularly scheduled meeting of the City Council on Monday, May 6, 2013, the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 09-13 authorizing the City to raise, appropriate and expend an additional \$340,000 for the "Salisbury Road/North Main Street Water Storage Tank Replacement

Resolution 09-13

Page 2

Project” and to further authorize the City Manager and Mayor to execute a change to the original loan agreement with the State of New Hampshire Department of Environmental Services under the Drinking Water State Revolving Fund Program for the “Salisbury Road/North Main Street Water Storage Tank Replacement Project” so that the project does not exceed the amount of \$3,370,000,

By a roll call vote.

Roll Call:

Councilor Boyd	_____	Councilor Feener	_____
Councilor Clarenbach	_____	Councilor Sharon	_____
Councilor Cournoyer	_____	Councilor Starkweather	_____
Councilor Desrochers	_____	Councilor Trudel	_____
Councilor Dzujna	_____		

Approved: _____
Mayor

Passed: _____

I certify that said vote has not been amended or repealed and remains in full force and effect as of the date of this Certification and that Holly Burbank is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy, attested: _____
City Clerk

Date: _____