



# CITY OF FRANKLIN, NEW HAMPSHIRE

*"The Three Rivers City"*

316 Central Street  
Franklin, NH 03235

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## RESOLUTION 06-15

A Resolution granting the City Manager the authority to file an application for the State of New Hampshire Drinking Water State Revolving Fund (DWSRF) Program and designating the City Manager as the City's authorized representative.

WHEREAS, the City of Franklin, Franklin, New Hampshire after thorough consideration of the nature of its water system needs, hereby determines that the undertaking of certain works, generally described as the "Cross Street Water Storage Tank Rehabilitation Project and Route 3/Industrial Park Drive Water Main Relocation Project" is desirable and in the public interest, and to that end it is necessary to apply for assistance from the Drinking Water State Revolving Fund (DWSRF) in an amount not to exceed \$765,000; and

WHEREAS, the City of Franklin has examined and duly considered the provisions of RSA 486:14 and the New Hampshire Code of Administrative Rules Chapter Env-Dw 1100, which relate to loans from the Drinking Water State Revolving Fund and deems it to be in the public interest to file a loan application and to authorize other actions in connection therewith; and

NOW, THEREFORE, BE IT RESOLVED BY the Franklin City Council, Franklin, New Hampshire, the governing body of said City of Franklin as follows:

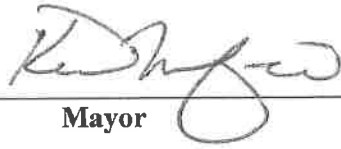
1. That Elizabeth Dragon, City Manager for the City of Franklin is hereby authorized on behalf of the City of Franklin (City) to file an application for a loan to be made in accordance with New Hampshire Code of Administrative Rules Chapter Env-Dw 1100, furnishing such information, data, and documents pertaining to the City for a loan as may be required; and otherwise to act as the authorized representative of the City in connection with this application and if such loan be made, is the designated authorized representative of the City responsible for furnishing such information, data and documents pertaining to disbursements for the loan;
2. That if such loan be made, the City of Franklin agrees to repay the loan as stipulated in the loan agreement;
3. That certified copies of this resolution be included as part of the application to be submitted for a loan;

By a Roll Call vote.

### Roll Call Vote:

Councilor Clarenbach	<u>Absent</u>	Councilor Desrochers	<u>Yes</u>
Councilor Giunta	<u>Yes</u>	Councilor Dzujna	<u>Yes</u>
Councilor Boyd	<u>Yes</u>	Councilor Feener	<u>Yes</u>
Councilor Barton	<u>Yes</u>	Councilor Wells	<u>Yes</u>
Councilor Starkweather	<u>Yes</u>		

Approved:



\_\_\_\_\_  
Mayor

Passed:

January 20, 2015

\_\_\_\_\_  
Date

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 Katie A. Gargano, is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy, attested:



\_\_\_\_\_  
City Clerk

Date:

January 22, 2015

## CERTIFYING AUTHORIZATION TO BORROW

I, the undersigned, the duly qualified and acting City Clerk/Tax Collector of the City of Franklin, Franklin, New Hampshire herein called the "applicant" and keeper of the records of the applicant, including the journal of the proceedings of the City of Franklin herein called the "Governing Body" do hereby certify:

1. That the attached Resolution #06-15 is a true and correct copy of the Resolution as finally adopted at a meeting of the Governing Body held on the 20 day of January, 2015 and duly recorded in my office;
2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law; due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting; and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said Resolution including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate;
3. That if an impression of the seal has been affixed below, it constitutes the official seal of the City of Franklin and this Certificate is hereby executed under such official seal; but if no seal has been affixed, the Applicant does not have an official seal;

IN WITNESS WHEREOF, I have hereunto set my hand this 22<sup>nd</sup> day of January, 2015.



Katie A. Gargano,

City Clerk City of Franklin

(seal)