## *RESOLUTION NO.* 2012-013

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, WASHINGTON APPROVING THE WASHINGTON STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN AGREEMENT BETWEEN THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY AND THE CITY OF DEER PARK FOR DEER PARK WASTEWATER STORAGE LAGOON #1, #2, AND #3 UPGRADE AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY.**

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**WHEREAS,** the City Staff have reviewed the Loan Agreement identified in this Resolution and determined that the terms and conditions of the Loan Agreement are beneficial to the City and approval of this Resolution will result in a cost savings to citizens of the City and customers of the City sewer system; and

**WHEREAS,** the Mayor and City Council concur with the recommendation of City Staff and have concluded that passage of this Resolution is in the best interests of the public health, safety, and welfare of the citizens of the City of Deer Park; **NOW, THEREFORE,**

**THE CITY COUNCIL OF THE CITY OF DEER PARK, WASHINGTON HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** That certain Loan Agreement identified as the Washington State Water Pollution Control Revolving Fund Loan Agreement between the State of Washington Department of Ecology and the City of Deer Park for Deer Park Wastewater Storage Lagoon #1, #2, and #3 Upgrade should be and hereby is approved by the City and the Mayor is authorized to execute the Loan Agreement on behalf of the City.

**Section 2.** This Resolution shall be effective immediately upon passage by the City Council.

APPROVED by the City Council at an Open Public Meeting the 5th day of December, 2012.

APPROVED:

MAYOR ROBERT WHISMAN

ATTEST/AUTHENTICATED:

DEBY CRAGUN, CITY CLERK/TREASURER