

RESOLUTION NO. 5873

A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR WWTP-08-02, CAPITAL PROJECTS – WETLANDS TREATMENT PROJECT.

WHEREAS, the City of Albany and the City of Millersburg have each received \$4,000,000 in federal stimulus funding; and

WHEREAS, this funding is to be used for design and construction of new wetlands for enhanced treatment of wastewater effluent from both cities; and

WHEREAS, ATI-Wah Chang (ATI) is also a partner in this project and will receive further treatment of its effluent as part of the constructed project; and

WHEREAS, ATI is providing \$2,500,000 in funding to be used exclusively towards the purchase of the needed property; and

WHEREAS, the negotiations for the property purchase have now been successfully completed; and

WHEREAS, in fiscal year 2009-2010, funds for the engineering design and construction, and acquisition of property on behalf of the wetlands project were not established; and

WHEREAS, payments of earnest money in an amount of \$16,000 and the first year progress payment of \$500,000 to the property seller are now due; and

WHEREAS, ATI has already provided a \$500,000 progress payment for their obligation towards the project partnership.

NOW, THEREFORE, BE IT RESOLVED that the wetlands project be funded and is hereby appropriated as follows:

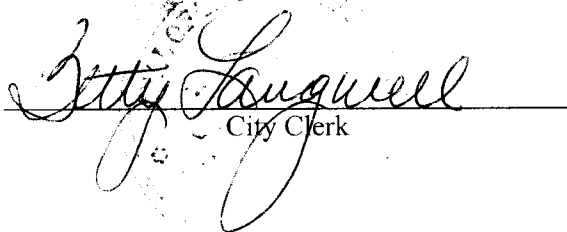
<u>Wetlands Treatment Project</u>	<u>Resources</u>	<u>Requirements</u>
601-50-2508-42037 – ARRA: Wetlands – Albany	\$4,000,000	
601-50-2508-42038 – ARRA: Wetlands – Millersburg	\$4,000,000	
601-50-2508-42821 – ATI-Wah Chang (ATI)	\$2,500,000	
601-50-2508-88003 – WWTP-08-02 Wetlands Project		\$3,000,000
601-50-2508-70030 – Land Acquisition: Wetlands Project		\$ 516,000
601-50-2508-90012 – Reserve: Capital Projects		\$6,984,000

DATED AND EFFECTIVE THIS 16TH DAY OF DECEMBER 2009.



Mayor

ATTEST:



City Clerk