

**City of College Place, Washington**  
**RESOLUTION NO. 21-049**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF COLLEGE PLACE, WASHINGTON REGARDING AUTHORIZING EXECUTION OF THE \$1,641,500 AGREEMENT WITH THE STATE PUBLIC WORKS BOARD FOR THE ENGINEERING, LAND ACQUISITION, AND CONSTRUCTION OF REPLACEMENT WASTEWATER LIFT STATION #5.**

**Whereas**, the City of College Place is a non-charter code city governed by the rules and regulations of RCW 35A; and

**Whereas**, the project consists of the design, land acquisition, and construction of a replacement wastewater lift station #5 which currently is located on SW 1<sup>st</sup> Street; and

**Whereas**, the new lift station will provide safety for residents walking in the area as well as city staff working on the lift station, needed capacity for the wastewater system, and resiliency of the system since it will have an electrical backup; and

**Whereas**, on August 6<sup>th</sup>, 2021 the Public Work Board awarded this financing for the project; and

**Now therefore, it is hereby resolved by the City Council of the City of College Place, Washington, as follows:**

**Section 1.** The City Council of the City of College Place hereby authorizes the City Administrator for the City of College Place to execute the Loan Agreement with the State Public Works Board, to make minor substantive adjustments, and to take all necessary steps required to complete this agreement.

**Clerical Corrections.** The City Clerk is authorized to make necessary clerical corrections to this resolution including, but not limited to, the correction of scrivener’s/clerical errors, references, resolution numbering, section/subsection numbers and any references thereto.

**Effective Date.** This resolution shall take effect and be in full force upon its passage as provided by law.

**PASSED** by the City Council of the City of College Place, Washington, this 26 day of October, 2021.

DocuSigned by:  
*Norma L. Hernandez*  
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Norma L. Hernandez, Mayor

Attest:  
DocuSigned by:  
*Lisa R. Neissl*  
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Lisa R. Neissl, CMC  
City Clerk