

TR-2022-54

RESOLUTION TO APPROPRIATE AND AUTHORIZE BORROWING IN THE AMOUNT OF FIVE HUNDRED FORTY THOUSAND DOLLARS (\$540,000) FOR THE COSTS OF LEAD SERVICE LINE INVENTORY PLANNING

(Sponsored by Mayor William P. Sapelli)

WHEREAS, the Town seeks to conduct Lead Service Line (LSL) Inventory Planning measures to facilitate the City's ongoing LSL inventory and LSL replacement by development of a full electronic service line inventory database, inspection form development, and in-home inspections or verifications of potential LSLs; and

WHEREAS, such planning is necessary in order to be in compliance with future Lead and Copper Rule Revision inventory requirements, to develop a tool to capture service line information during water meter change outs and to perform system wide inspections to verify material composition of services within the City's inventory; and

WHEREAS, such project will cost Five Hundred Forty Thousand Dollars (\$540,000); and

WHEREAS, the Department of Environment Protection has a grant program that awards 100% reimbursement to eligible municipalities on a first come first serve basis; and

WHEREAS, timing of the application is crucial because the DEP has a limited pool of money for the grant awards; and

WHEREAS, it is in the best interest for the Town of Agawam to apply for the DEP grant.

NOW THEREFORE THE AGAWAM CITY COUNCIL HEREBY RESOLVES TO AUTHORIZE THE FOLLOWING:

Five Hundred Forty Thousand Dollars (\$540,000) is appropriated for funding the cost of Lead Service Line (LSL) Inventory Planning, including all costs incidental or related thereto, and further, that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow Five Hundred Forty Thousand Dollars (\$540,000) and issue bonds or notes therefor under G.L. c.44 §7(7) or any other enabling legislation and/or Chapter 29C of the General Laws; that the Treasurer with the approval of the Mayor is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Mayor is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project; that the

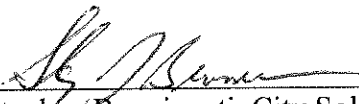
Mayor is authorized to contract for and expend any grants or aid available for the project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this resolution; and the Mayor is authorized to take any other action necessary to carry out the project.

DATED this ____ day of _____, 2022

PER ORDER OF THE AGAWAM CITY COUNCIL

Christopher C. Johnson, President

APPROVED AS TO FORM AND LEGALITY



Stephen Buoniconti, City Solicitor