RESOLUTION NO.

WHEREAS, the United States Environmental Protection Agency's Water Infrastructure Finance and Innovation Act loan program provides low, fixed-interest-rate loans for water and wastewater infrastructure projects for up to 49 percent of total eligible project costs; and

WHEREAS, Austin Water is constructing a 100 MGD expansion to the Walnut Creek Wastewater Treatment Plant (WWTP) Expansion that includes capacity Enhancements Projects; and

WHEREAS, the expansion of the Waller Creek WWTP and the Enhancement Project are estimated to cost \$1,065,726,193, including the Walnut Creek WWTP Influent Lift Station project, the Walnut Creek WWTP Headworks #1 Improvements project, the Walnut Creek Primary Clarifier and Flow Equalization Basin Rehabilitation project, and the Crosstown Tunnel Centralized Odor Control Facility; and

WHEREAS, Austin Water desires to take advantage of the low interest assistance available from the Water Infrastructure Finance and Innovation Act loan program; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council authorizes the City Manager to file an application for a Water Infrastructure Finance and Innovation Act loan in an amount not to exceed \$446,842,000 for the Walnut Creek Wastewater Treatment Plant 100 MGD Expansion and Enhancements Projects.

BE IT FURTHER RESOLVED:

The City Council designates Shay Roalson, Director of Austin Water, as the authorized representative of the City of Austin for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application, including payment of the application filing fee of \$100,000.

ADOPTED:	ATTEST:
	Myrna Rios
	City Clerk