



RESOLUTION

2020-05.03

Funding Application for Ivy Creek Sewer

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 19th of May 2020, beginning at 7:00pm

WHEREAS, through Resolution 2020-04.05, the Authority accepted for review an unsolicited proposal ("Proposal") for the Ivy Creek Interceptor ("Interceptor") under the Public-Private Education Facilities and Infrastructure Act ("PPEA") and has advertised for competing proposals in accordance with Authority policies; and,

WHEREAS, the Virginia Clean Water Revolving Loan Fund ("Fund") through the Department of Environmental Quality's ("DEQ") Clean Water Financing and Assistance Program provides for low interest financing during a project with first payment due six months post-construction; and,

WHEREAS, design and construction of the Interceptor is anticipated to take approximately three years for completion; and,

WHEREAS, acceptance of the Fund is not required upon approval; and,

WHEREAS, applications for the Fund are due by July 10, 2020; now,

THEREFORE, BE IT RESOLVED, that the Bedford Regional Water Authority Board of Directors authorize the Director of Engineering to submit an application to DEQ for the Fund in support of the Interceptor project.

Member Moldenhauer made a motion to approve this Resolution.

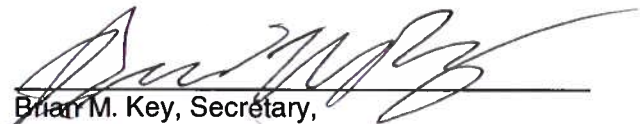
Member Gunnoe made a Second to approve.

Board Member Votes: 6 Aye, 0 Nay, 0 Abstain. The motion carried.



CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held May 19, 2020 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.



Brian M. Key, Secretary,
Bedford Regional Water Authority

(SEAL)