

Draft dated March 31, 2021

**RESOLUTION NUMBER \_\_\_\_\_**

**A resolution of the Missoula City Council to adopt the 2018 Water System Master Plan, the 2019 Wastewater Facility Plan, and the 2018 Storm Water Facility and Operations Plan Project to secure State Revolving Fund (SRF) loans from the State of Montana for City of Missoula Utility Capital Improvement Projects.**

**WHEREAS**, the City Council approved the Public Works Department to hire Morrison-Maierle, Inc., September 18, 2017, and HDR, November 28, 2017, to create facility plans for the Water, Wastewater, and Storm Water Divisions; and

**WHEREAS**, the initial 2018 Storm Water Facility and Operations Plan Project was presented to City Council on June 27, 2018, for the purpose of determining and prioritizing system improvements; and

**WHEREAS**, the 2018 Water System Master Plan and 2019 Wastewater Facility Plan were adopted by City Council on November 9, 2020, for the purpose of determining and prioritizing system improvements; and

**WHEREAS**, the City of Missoula commits to providing the necessary legal, financial, and managerial resources to construct, operate, and maintain said facilities; and

**WHEREAS**, the City of Missoula 2018 Water System Master Plan, the 2019 Wastewater Facility Plan, and the 2018 Storm Water Facility and Operations Plan Project may be adopted by formal resolution.

**NOW THEREFORE, BE IT RESOLVED** that the Missoula City Council directs the Public Works & Mobility Department to apply for State Revolving Fund loans to secure financial support for City of Missoula Utility Capital Improvement Projects and hereby approves and adopts the 2018 Water System Master Plan, the 2019 Wastewater Facility Plan, and the 2018 Storm Water Facility and Operations Plan Project as designated official documents used to assess the City of Missoula’s facility needs, which are located at <https://www.ci.missoula.mt.us/1256/Utilities> and the City Clerk’s Office and by this reference incorporated herein as part of this Resolution.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2021.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Martha L. Rehbein, CMC  
City Clerk

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John Engen  
Mayor

(SEAL)