



The Mayor and Commissioners of the Town of Elkton

Resolution R2-2004

A RESOLUTION of the Mayor and Commissioners of the Town of Elkton authorizing a loan from the Major Facility Fund to the Sewer Fund to pay for the *Warner Road Pumping Station Soil Removal Action Project 2003-002*.

WHEREAS, the Mayor and Commissioners, after receiving information that the Warner Road Sanitary Sewer Pumping Station was a probable source of soil contamination on an adjacent parcel of privately owned property, engaged the services of KCI Technologies, Inc., Newark, DE, and their allied office(s), to provide engineering, geotechnical and other necessary services to identify the area of contamination through an environmental study, and to subsequently develop a scope of services and the necessary bidding documents for a qualified contractor to remove the contaminated soil, and to provide project oversight to ensure that all contract work was performed in accordance with applicable environmental regulations of the State of Maryland and the United States of America; and

WHEREAS, the Mayor and Commissioners, pursuant to the aforementioned work by KCI Technologies, Inc., subsequently authorized a project, entitled the *Warner Road Pumping Station Soil Removal Action Project 2003-002*, hereinafter the "*Project*", to remove contaminated soil from the Warner Road Sanitary Sewer Pumping Station; and

WHEREAS, the Mayor and Commissioners, following a bidding and award process, authorized a contract with Clean Venture, Inc., Baltimore, Maryland, a qualified contractor, to remove and dispose of said contaminated soil, install monitoring wells, restore the site, and to perform other related work as set forth in the specifications for the *Project*; and

WHEREAS, the Mayor and Commissioners have determined, due to insufficient funds available in the Sewer Fund, that an inter-fund loan be authorized from the Major Facility Fund to pay for the *Project*.

NOW, THEREFORE, the Mayor and Commissioners hereby resolve the following:

1. That an inter-fund loan between the Major Facility Fund and the Sewer Fund shall be authorized in the amount of **One Hundred, Seventy-two Thousand Dollars (\$172,000.00)**;
2. That said loan shall be repaid by the Sewer Fund to the Major Facility Fund over a **Five (5) year period** in the amount of **Thirty-four Thousand, Four Hundred Dollars (\$34,400.00) annually**; and
3. That the proceeds of the loan shall be used to pay for the *Project*.

READ AND PASSED THIS 17TH DAY OF MARCH, 2004.

The Mayor and Commissioners
of the Town of Elkton

Joseph L. Fisona, Mayor
Jean A. Broomell, Commissioner
John K. Burkley, II, Commissioner
Charles H. Givens, Commissioner
C. Gary Storke, Commissioner