

**ROSEBURG URBAN SANITARY AUTHORITY**

**RESOLUTION NO. 25-04**

**A RESOLUTION TO UNDERTAKE PROJECT 78820B-24 FUNDED BY THE  
CLEAN WATER STATE REVOLVING FUND AND TO ACCEPT A LOAN FROM THE  
OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY**

**WHEREAS**, the Roseburg Urban Sanitary Authority ("RUSA") is an Oregon sanitary authority formed and authorized pursuant to Oregon Revised Statutes ("ORS") chapter 450.705-450.787; and

**WHEREAS**, RUSA has submitted a loan application to the Oregon Department of Environmental Quality ("DEQ") to fund the Solar Array WWTP 78820B-24 ("Project"); and

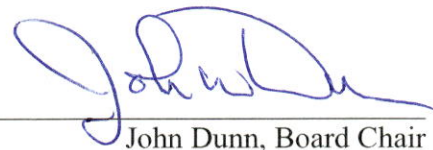
**WHEREAS**, the estimated cost of the Project is \$4,000,000 ("Project Cost"); and

**WHEREAS**, DEQ is willing to issue a loan from the Clean Water State Revolving Fund in the amount of the Project Cost to complete the Project ("the Loan");

**NOW, THEREFORE**, RUSA's Board of Directors ("Board") hereby resolves as follows:

1. Upon legal review, RUSA is authorized to undertake the Project and to obtain the Loan.
2. Jim Baird, RUSA's General Manager, is authorized and directed to negotiate the final terms and conditions of the Loan; to execute and deliver the final loan documents; and to do any other acts necessary or appropriate in order to obtain the Loan.

**APPROVED AND ADOPTED** at a regular meeting of the Board on April 9, 2025.

  
John Dunn, Board Chair

**ATTEST:**

  
James V. Baird, General Manager

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