

ROSEBURG URBAN SANITARY AUTHORITY

RESOLUTION NO. 25-06

**A RESOLUTION TO UNDERTAKE PROJECT 78820-25 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 Floating Solar Array NTS Storage Pond 78820-25 ("Project"); and

WHEREAS, the estimated cost of the Project is \$3,000,000 ("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");

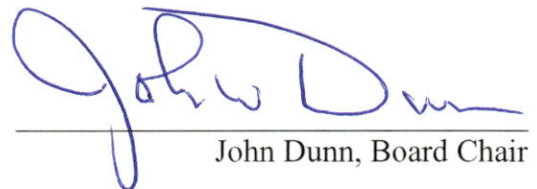
NOW, THEREFORE, RUSA's Board of Directors ("Board") hereby resolves as follows:

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 MAY 14TH, 2025.

ATTEST:


James V. Baird, General Manager


John Dunn, Board Chair

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