

RESOLUTION NO. 31558

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF WASTEWATER TO EXECUTE A FOURTH AMENDMENT TO THE ENVIRONMENTAL AND ECONOMIC INFRASTRUCTURE IMPROVEMENTS PLAN (E2I2), AN INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, FOR COST-SHARING BETWEEN THE CITY OF CHATTANOOGA, TENNESSEE, AND THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY, AS PART OF THE CITY OF CHATTANOOGA'S CONSENT DECREE, AND SAID AMENDMENT GOVERNING SEWER FLOW, SEWER SYSTEM CAPITAL IMPROVEMENTS, AND THE TRANSFER OF OWNERSHIP OF THE PARCEL AT 6000 CORNELISON ROAD FROM HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY TO THE CITY OF CHATTANOOGA.

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That it is hereby authorizing the Administrator for the Department of Wastewater to execute a Fourth Amendment to the Environmental and Economic Infrastructure Improvements Plan (e2i2), an Interlocal Agreement, in substantially the form attached, for cost-sharing between the City of Chattanooga, Tennessee, and the Hamilton County Water and Wastewater Treatment Authority, as part of the City of Chattanooga's Consent Decree, and said amendment governing sewer flow, sewer system capital improvements, and the transfer of ownership of the parcel at 6000 Cornelison Road from Hamilton County Water and Wastewater Treatment Authority to the City of Chattanooga.

The Hamilton County Water and Wastewater Treatment Authority's contribution is based on the e2i2 design-build GMP (guaranteed maximum price), which will be determined at 60% design. The project will be administered and owned by the Industrial Development Board during construction.

ADOPTED: April 4, 2023

/mem/v2