

RESOLUTION 05-2020-01

UTILITIES RESPONSE TO COVID-19 PANDEMIC

WHEREAS, the world is experiencing a global pandemic that is negatively affecting utility customers and the Utilities Department operations; and

WHEREAS, the Utilities Director has implemented several waivers to assist customers such as: not performing shut offs for non-payment; not assessing late payment penalties; and changing customer electric rate classes based on actual demand usage; and

WHEREAS, the Utilities Director and the Business Office Manager recommend proceeding with shut offs for non-payment after June 12 and to begin assessing late payment penalties to bills after that date; and

WHEREAS, staff recommends offering delinquent customers a special three-month payment arrangement plan for any past due balance at the time of making the arrangement and also requiring customers to pay the current balance due; now therefore

BE IT RESOLVED, by a majority of the Bowling Green Board of Public Utilities, that the Utilities Director is authorized to implement the policies described above.

ADOPTED: May 26, 2020

ATTEST: BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: \_\_\_\_\_

Megan Newlove, Chair

By: \_\_\_\_\_

Amy Craft Ahrens, Secretary

RESOLUTION 05-2020-02

AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT A UTILITY EASEMENT

WHEREAS, Whitson Properties LLC owns Parcel No. B07-511-280000015000, which is located on the east side of S. Dunbridge Rd between Wooster St and Napoleon Rd; and

WHEREAS, Staff has requested a Utility Easement to access and maintain a public sanitary sewer to be constructed by the developer of a new senior living/care facility and the developer plans to purchase land from Whitson Properties LLC immediately south of the proposed utility easement; and

WHEREAS, the Owner is agreeable to granting the requested easement; now therefore

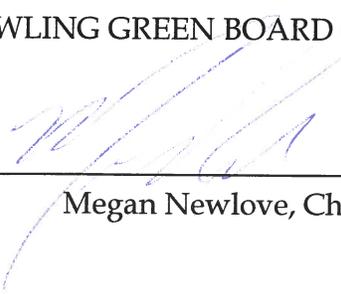
BE IT RESOLVED, by a majority of the Bowling Green Board of Public Utilities, that the Utilities Director is authorized to accept an easement from the Owner; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by approving legislation.

ADOPTED this 26<sup>th</sup> day of May 2020

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:   
Megan Newlove, Chair

By:   
Amy Craft Ahrens, Secretary

RESOLUTION 05-2020-03

AUTHORIZING THE UTILITIES DIRECTOR TO APPLY FOR AND ACCEPT AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT

WHEREAS, a portion of the City has been designated as an Opportunity Zone according to the federal 2017 Tax Cuts and Jobs Act; and

WHEREAS, the Economic Development Administration (EDA) has grant funding available to communities with Opportunity Zones for economic development projects; and

WHEREAS, Staff recommends submitting a grant application to EDA for several projects near Woodbridge Business Park that will improve roads, utilities, economic development opportunities, and substantially reduce City costs for the improvements; now therefore

BE IT RESOLVED, by a majority of the Bowling Green Board of Public Utilities, that the Utilities Director is authorized to apply for and accept an EDA grant; and

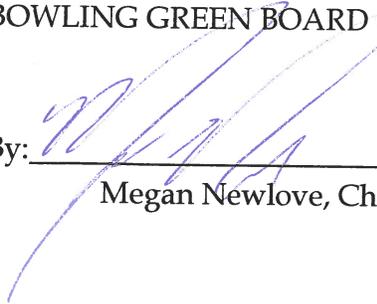
BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by approving legislation.

ADOPTED this 26<sup>th</sup> day of May 2020

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:

  
Megan Newlove, Chair

By:

  
Amy Craft Ahrens, Secretary

RESOLUTION 05-2020-04

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS AND ENTER INTO A CONTRACT(S) FOR ENGINEERING AND ADMINISTRATIVE SERVICES FOR PROJECTS ASSOCIATED WITH ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT FUNDING

WHEREAS, a portion of the City has been designated as an Opportunity Zone according to the federal 2017 Tax Cuts and Jobs Act; and

WHEREAS, the Economic Development Administration (EDA) has grant funding available to communities with Opportunity Zones for economic development projects; and

WHEREAS, Staff recommends advertising for Request for Qualifications for engineering and administrative services to prepare and submit an EDA grant application and provide design services for the described projects; and

WHEREAS, the Water & Sewer Capital Improvement Fund will be used for engineering and administrative expenses related to the water and sewer utility projects; now therefore

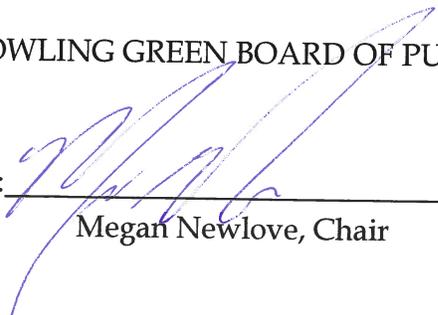
BE IT RESOLVED, by a majority of the Bowling Green Board of Public Utilities, that the Utilities Director is authorized to apply for and accept an EDA grant; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by approving legislation.

ADOPTED this 26<sup>th</sup> day of May 2020

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:   
Megan Newlove, Chair

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Amy Craft Ahrens, Secretary