1	PCR-42-19		
2	THE CITY OF WARWICK		
3	STATE OF RHODE IS LAND AND PROVIDENCE PLANTATIONS		
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5	RESOLUTION OF THE CITY COUNCIL		
6			
7	NO DATE		
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9	APPROVEDMAYOR		
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11	RESOLUTION TO THE GENERAL ASSEMBLY IN SUPPORT OF AMENDMENTS TO		
12 13	THE SEWER AUTHORITY ENABLING ACT TO ADD 2 BOARD MEMBERS,		
13 14			
14	FINANCING TERMS AND SET TIC STSTEMS		
15	Resolved that,		
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18	WHEREAS, the health, safety and welfare of the citizens of the City of Warwick are matters of		
19	paramount importance to the City Council; and		
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21	WHEREAS, the Warwick Sewer Authority was established by a Public Law enacted by the		
22	General Assembly in 1961 (hereinafter the Enabling Act); and		
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24	WHEREAS, sections of the Enabling Act have been amended over the years, with the last		
25	amendment occurring in 2016; and		
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27	WHEREAS, sewers have been constructed and continue to be constructed in many areas of the		
28	City of Warwick; and		
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30	WHEREAS, the construction of the sewers now impacts significantly more residents of the City		
31	than when the Enabling Act was initially enacted; and		
32	WIEDEAS, even they share many many many imported by the desiring of the Server		
33	WHEREAS, even though many more residents are now impacted by the decisions of the Sewer		
34 25	Authority, the membership of the Sewer Authority board has never increased from the 5 members that was set in the Enabling Act; and		
35 36	set in the Endoling Act, and		
30 37	WHEREAS, the Warwick City Council believes that the membership of the Warwick Sewer		
38	Authority board should be increased from 5 members to 7 members so as to better represent a broader		
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41	WHEREAS, the current section of the Enabling Act that addresses membership on the Sewer		
42	Authority is as follows:		
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Sec. 2.2. - Sewer authority.

There shall be a bi-partisan sewer authority for the city consisting of five (5)2 qualified electors of the city, not more than three (3) of whom shall be members of the 3 same political party, to be appointed by the mayor subject to confirmation by the city 4 council. It shall be the purpose of the sewer authority to provide wastewater collection 5 and treatment services to the city of Warwick in a cost-effective and environmentally 6 7 sound manner. The mayor shall appoint the five (5) members of the authority, two (2) of each from lists of not less than three (3) names submitted by the respective chairman of 8 the city political committees and one (1) member without party designation; one (1)9 member to hold office until one (1) year from the first day of February preceding said 10 appointment; one (1) member to hold office until two (2) years from the first day of 11 February preceding said appointment; one (1) member to hold office until three (3) 12 years from the first day of February preceding said appointment; one (1) member to 13 hold office until four (4) years from the first day of February preceding said 14 appointment; and one (1) member to hold office until five (5) years from the first day of 15 February preceding said appointment. In the month of January preceding the expiration 16 of the term of each of the authority's members, the mayor shall appoint one (1) member 17 to succeed the member whose term will next expire to hold office for the term of five (5) 18 years from the first day of February next after his appointment and until his successor is 19 appointed and qualified in the same manner as provided in the original appointment for 20 such term.; and 21

22 WHEREAS, the sewer assessments for the Revenue Bond approved by the City in December of 2013 should be based on a payback term of 30 years with simple interest; and 23

WHEREAS, properties with functioning septic, ISDS and OWTS systems, which continue to 25 function for 20 years, should not be obligated to pay sewer assessments during that 20-year period, but 26 such properties would be liable to pay the sewer assessments in full, provided however, annual payments 27 would not commence until the end of that 20 year period or when the systems stopped functioning, if that 28 period is less than 20 years. 29

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NOW THEREFORE, BE IT RESOLVED that the Warwick City Council hereby requests the General Assembly to amend Section 2.2 of the Enabling Act for the Warwick Sewer Authority as set forth 32 33 below to increase the membership of the Warwick Sewer Authority from 5 members to 7 members:

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Sec. 2.2. - Sewer authority.

There shall be a bi-partisan sewer authority for the city consisting of $\frac{1}{100}$ seven (7) 36 qualified electors of the city, not more than three (3) five (5) of whom shall be members of the 37 same political party, to be appointed by the mayor subject to confirmation by the city council. It 38 shall be the purpose of the sewer authority to provide wastewater collection and treatment 39 services to the city of Warwick in a cost-effective and environmentally sound manner. The 40 mayor shall appoint the five (5) seven (7) members of the authority, two (2) of each from lists of 41

not less than three (3) names submitted by the respective chairman of the city political 1 committees and $\frac{1}{1}$ three (3) members without party designation; one (1) member to hold 2 office until one (1) year from the first day of February preceding said appointment; one (1) 3 member to hold office until two (2) years from the first day of February preceding said 4 appointment; one (1) member to hold office until three (3) years from the first day of February 5 preceding said appointment; one (1) member to hold office until four (4) years from the first day 6 7 of February preceding said appointment; and one (1) member to hold office until five (5) years from the first day of February preceding said appointment. In the month of January preceding 8 the expiration of the term of each of the authority's members, the mayor shall appoint one (1)9 member to succeed the member whose term will next expire to hold office for the term of five 10 (5) years from the first day of February next after his appointment and until his successor is 11 appointed and qualified in the same manner as provided in the original appointment for such 12 term. The two members added to the Authority by the 2019 amendment of the Enabling Act 13 shall serve for five (5) years. 14

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BE IT FURTHER RESOLVED, that the Warwick City Council hereby requests the General Assembly to amend the Enabling Act for the Warwick Sewer Authority to provide that the sewer assessments for the Revenue Bond approved by the City in December of 2013 be based on a payback term of 30 years with simple interest; and

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BE IT FURTHER RESOLVED, that the Warwick City Council hereby requests the General Assembly to amend the Enabling Act for the Warwick Sewer Authority to provide that properties with functioning septic, ISDS and OWTS systems, which continue to function for 20 years, shall not be obligated to pay sewer assessments during that 20-year period, but such properties would be liable to pay the sewer assessments in full, provided however, annual payments would not commence until the end of that 20 year period or when the systems stopped functioning, if that period is less than 20 years.

The City Clerk is hereby directed to forward a copy of this Resolution to the Senators and Representatives from the City of Warwick.

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31	This Resolution shall take effect upon passage.		
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37	SPONSORED BY:	COUNCILMAN LADOUCEUR	
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40	COMMITTEE:	UNANIMOUS CONSENT	