

TEMPORARY RESOLUTION NO. 28-22

PERMANENT RESOLUTION NO. 37-22

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the OEPA WSRLA Program provides financial assistance, in the form of low interest loans, to political subdivisions for drinking water projects; and

WHEREAS, the City of Lancaster is planning to make capital improvements to its drinking water system by replacing the water treatment plant in Miller Park as part of the North Water Treatment Plant (NWTP) Replacement Project; and

WHEREAS, the City currently anticipates utilizing the WSRLA Program to pay for the construction of the Project, which is expected to cost between Forty and Forty-Five Million Dollars (\$40,000,000.00 - \$45,000,000.00); and

WHEREAS, the final loan amount will be determined after the public opening of bids, which is tentatively scheduled for June of 2022; and

WHEREAS, the infrastructure improvement described above is considered to be a priority need for the community and is a qualified project under the OEPA WSRLA Program;

NOW, THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the Mayor is hereby authorized to apply to the OEPA for WSRLA Program funds as described above.

SECTION 2. That the Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 2/28/22 after 3rd reading. Vote: Yeas 9 Nays 0

Date Approved: 3/10/22

Clerk: Wesley Lee Bondy

David C. Uel
President of Council

Offered by: Thomas A. James

David L. Scheffer
Mayor

Second by: [Signature]

Requested by Water/Water Pollution Control Committee