

TEMPORARY RESOLUTION NO. 137-22

PERMANENT RESOLUTION NO. 138-22

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER DEVELOPMENT AGENCY (OWDA) PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

WHEREAS, the OWDA Program provides financial assistance, in the form of low interest loans, to political subdivisions for solid waste projects; and

WHEREAS, the City of Lancaster is planning capital improvements to its solid waste system by replacing the transfer station on South Ewing Street during the South Ewing Street Transfer Station Replacement Project; and

WHEREAS, the infrastructure improvements described above are considered to be a priority need for the community and a qualified project under the OWDA Program; and

WHEREAS, the City anticipates utilizing the OWDA program to pay the costs of construction for the project, which is expected to total between Two and Three Million Dollars (\$2,000,000.00-\$3,000,000.00); and

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

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

SECTION 1. That the Mayor is hereby authorized to apply to OWDA for funds to complete the project 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 from OWDA.

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, and safety of the City, and for the further reason that the collection, acceptance, and hauling of solid waste is an essential function of the City of Lancaster.

Passed: 11/28/22 after 3<sup>rd</sup> reading, Vote: Yeas 9 Nays 0

Date Approved: 11/28/22 [Signature]  
President of Council

Clerk: [Signature] [Signature]  
Mayor

Offered by: [Signature]

Second by: [Signature]  
Requested by Service Committee