

TEMPORARY RESOLUTION NO. 12-23

PERMANENT RESOLUTION NO. 10-23

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT THROUGH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) WATER RESOURCE RESTORATION SPONSOR PROGRAM (WRRSP) AS IMPLEMENTER OF THE FETTER'S RUN OHIO UNIVERSITY-LANCASTER STREAM RESTORATION PROJECT

WHEREAS, the OEPA WRRSP provides financial assistance, in the form of interest taken from Water Pollution Control Loan Fund (WPCLF) Program Loans, to political subdivision for restoration projects; and

WHEREAS, the City of Lancaster is currently planning improvements to the stream environment at the Ohio University – Lancaster campus site; and

WHEREAS, these improvements are necessary to protect wastewater infrastructure and improve water quality at the site and downstream of the site; and

WHEREAS, the scope of the infrastructure improvements herein above described was determined following a stream evaluation performed by Verdantas LLC; and

WHEREAS, these improvements are anticipated to cost approximately One Million Five Hundred Thousand Dollars (\$1,500,000.00) to construct; and

WHEREAS, the final program amount will be determined after the public opening of bids, which is anticipated to occur in August 2023; and

WHEREAS, the infrastructure improvements herein above described are considered to be a priority need for the community and is a qualified project under the OEPA WRRSP; now, therefore,

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

SECTION 1. That the Mayor is hereby authorized to execute the agreement with the OEPA for funds as described above.

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

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

Passed: 1/23/23 after 2nd reading. Vote: Yeas 8 Nays 0

Date Approved: 1/23/23

Clerk: Jessica Lee Sandy

Offered by: Thomas A. James

Second by: Mary E. Tilner

Requested by Water/Water Pollution Control Committee

David A. Lee

President of Council

David Shepherd

Mayor