

TEMPORARY RESOLUTION NO. 41-24

PERMANENT RESOLUTION NO. _____

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

WHEREAS, the Ohio Environmental Protection Agency ("OEPA") Water Supply Revolving Loan Fund ("WSRLF") Program provides financial assistance, in the form of low interest loans, to political subdivisions for water projects; and

WHEREAS, the City of Lancaster is planning to make capital improvements to install booster pumps to resolve issues in the concentrate line at the South Water Treatment Plant; and

WHEREAS, the infrastructure improvements herein above described are necessary to continue to allow the Concentrate Line and South Water Plant to properly function and comply with all applicable State and Federal laws; and

WHEREAS, the scope of the infrastructure improvements herein above described was determined following a facility evaluation performed by ARCADIS US, Inc., whose contract was authorized in Permanent Resolution 67-23; and

WHEREAS, the infrastructure improvements herein above described are currently anticipated to cost over Five Million Dollars (\$5,000,000.00) to construct; and

WHEREAS, the final loan amount will be determined in October 2024 after the public opening of bids; and

WHEREAS, the infrastructure improvements herein above described are considered to be a priority need for the community and are a qualified project under the OEPA WSRLF 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 WSRLF 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 from OEPA.

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

Passed: _____ after _____ reading. Vote: Yeas _____ Nays _____

Approved: _____

President of Council

Clerk: _____

Offered by: _____

Mayor

Second by: _____

Requested by Water/Water Pollution Control Committee