

TEMPORARY RESOLUTION NO. 42-24

PERMANENT RESOLUTION NO. 46-24

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO ENVIRONMENTAL PROTECTION AGENCY WATER POLLUTION CONTROL LOAN FUND PROGRAM FOR THE EAST MAIN STREET SEWER SEPARATION PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the Ohio Environmental Protection Agency ("OEPA") Water Pollution Control Loan Fund ("WPCLF") Program provides financial assistance to political subdivisions for combined sewer projects; and

WHEREAS, the City of Lancaster is planning to make capital improvements to reduce its combined sewer system by installing new separate storm sewers as part of the East Main Street Sewer Separation Project; 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 WPCLF Program; 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 apply to the OEPA for WPCLF 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: April 22, 2024 after 3rd reading. Vote: Yeas 10 Nays 0

Date Approved: April 22, 2024

Clerk: Kurt M. Cunt

[Signature]
President of Council
[Signature]
Mayor

Offered by: Michael W. [Signature]

Second by: [Signature]

Requested by Water/Water Pollution Control Committee