

TEMPORARY RESOLUTION NO. 74-25

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO ENVIRONMENTAL PROTECTION AGENCY WATER POLLUTION CONTROL LOAN FUND PROGRAM FOR THE PLANNING, DESIGN AND/OR CONSTRUCTION OF THE FREDERICK STREET SEWER SEPARATION PROJECT, TO EXECUTE CONTRACTS AND AGREEMENTS AS REQUIRED, AND TO DESIGNATE A DEDICATED REPAYMENT SOURCE FOR THE LOAN

WHEREAS, the Ohio Environmental Protection Agency (OEPA) Water Pollution Control Loan Fund (WPCLF) Program provides financial assistance, in the form of a loan, to political subdivisions for a variety of projects, including combined sewer separation 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 Frederick Street Sewer Separation Project; and

WHEREAS, the infrastructure improvements herein described are considered to be a priority need for the community and are a qualified project under the OEPA WPCLF program; and

WHEREAS, the City of Lancaster intends to apply for a WPCLF loan for the planning, design, and/or construction of the Frederick Street Sewer Separation Project; and

WHEREAS, the WPCLF program requires City Council to pass legislation authorizing the application for a loan and the execution of an agreement as well as designating a dedicated repayment source; 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 a WPCLF Program loan as described above.

SECTION 2. That the Mayor is further authorized to execute any applications, contracts, or agreements as may be necessary and appropriate for obtaining WPCLF Program loan funds.

SECTION 3. That the dedicated source of repayment for any WPCLF Program loan funds will be the Storm Water Sewer Fund (6006).

SECTION 4. 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 _____

Date Approved: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Water/Water Pollution Control Committee