

SPONSOR:

Lidano/Elliott

RESOLUTION NO. 13-09

A RESOLUTION AUTHORIZING THE JACKSON CITY SERVICE DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE CITY OF JACKSON, OHIO, FOR THE CONSTRUCTION OF DRINKING WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Jackson seeks to upgrade its existing drinking water facilities; and

WHEREAS, the City of Jackson intends to apply for Water Supply Revolving Loan Account Fund (WSRLA) for the construction of the drinking water facilities; and

WHEREAS, the Water Supply Revolving Loan Account requires the government authority to pass legislation for application of 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 JACKSON, STATE OF OHIO, as follows:

Section 1. The Service Director of the City of Jackson is hereby authorized to apply for a WSRLA loan, to sign all documents associated therewith, and to enter into a Water Supply Revolving Loan Account with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of drinking water facilities for the City of Jackson, Ohio.


Section 2. The dedicated source of repayment shall be water funds of the City of Jackson, Ohio.

Section 3. This Resolution is hereby is hereby declared to be an emergency Resolution necessary for the immediate preservation of the public peace, health, or safety of the City of Jackson, and for the further reason that it is necessary to authorize the Service Director to take necessary actions in the loan process as soon as possible in order to meet any and all deadlines. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

Section 4. In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, then this Resolution shall be deemed to have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

Section 5. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Date: 6-5-09


PRESIDENT OF COUNCIL


CLERK OF COUNCIL

Approved:

Date: 6-8-09


MAYOR