

SPONSOR Brown/Hendler

RESOLUTION NO. 21-14

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO AN OEPA WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF JACKSON FOR CONSTRUCTION OF THE WASTE WATER TREATMENT PLANT IMPROVEMENTS, PHASE 1 PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

WHEREAS, the City of Jackson seeks to make improvements to their existing waste water treatment plant; and

WHEREAS, the City of Jackson intends to apply for an OEPA Water Pollution Control Loan for a portion of the financing for the project; and

WHEREAS, the OEPA requires the government authority pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source.

WHEREAS, this matter constitutes an emergency for the reason that it is necessary for the health, safety and welfare of the City of Jackson that its waste water treatment plant be maintained in accordance with Ohio law and in compliance with the rules and regulations of the Ohio EPA and that these funds are required for that purpose and that all applications must be completed by October 1, 2014.

NOW THEREFORE BE IT RESOLVED BY the Council of the City of Jackson, Jackson County, Ohio:

SECTION I: That it is necessary to construct the Waste Water Treatment Plant Improvements, Phase 1 Project for the health, safety and welfare of the residents of the City of Jackson.

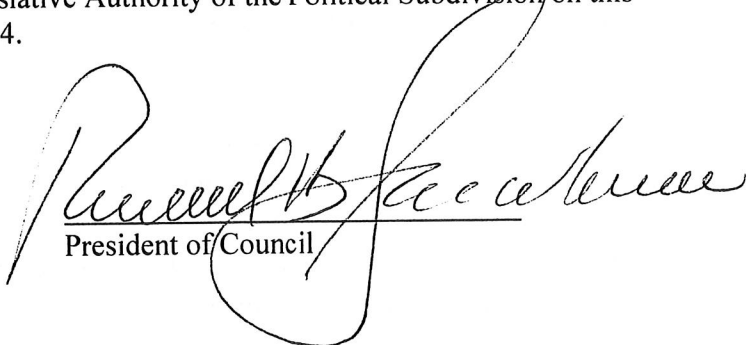
SECTION II: That it is necessary to apply for a loan from the OEPA Water Pollution Control Loan Fund.

SECTION III: That the Mayor of the City of Jackson, Ohio be and is hereby authorized to request from the OEPA Water Pollution Control Loan Fund a portion of the financing required for the project.

SECTION IV: That the method of repayment of moneys loaned from the Water Pollution Control Loan Fund shall be wastewater revenues generated from Jackson sewer utility customers.

It is hereby found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED AND ADOPTED by the Legislative Authority of the Political Subdivision on this 28<sup>th</sup> day of July, 2014.

  
President of Council

ATTEST:

  
Clerk of the Legislative Authority

Approved this 28<sup>th</sup> day of July, 2014.

  
Mayor