

## RESOLUTION NO. 19-13

A RESOLUTION AUTHORIZING THE MAYOR 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 DESIGN OF THE MCCARTY LANE AREA SANITARY SEWER IMPROVEMENTS PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

WHEREAS, the City of Jackson seeks to design the McCarty Lane Area Sanitary Sewer Improvements Project; and

WHEREAS, the City of Jackson intends to apply for an OEPA Water Pollution Control Loan for the design of the McCarty Lane Area Sanitary Sewer Improvements 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.

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

SECTION I: That it is necessary to design the McCarty Lane Area Sanitary Sewer Improvements 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 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 wastewater 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 35th day of ..., 2013.

President of Council

ATTEST:

Clerk of the Legislative Authority

Approved this 25th day of November , 2013

Mayor R Henry