

SPONSOR *Jones / Brown*

RESOLUTION NO. 14-14

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 WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE I PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

WHEREAS, the City of Jackson seeks to design the Wastewater Treatment Plant Improvements Phase 1 Project; and

WHEREAS, the City of Jackson intends to apply for an OEPA Water Pollution Control Loan for the design of the Wastewater Treatment Plant Improvements Phase 1 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 Wastewater 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 the financing required for the project.

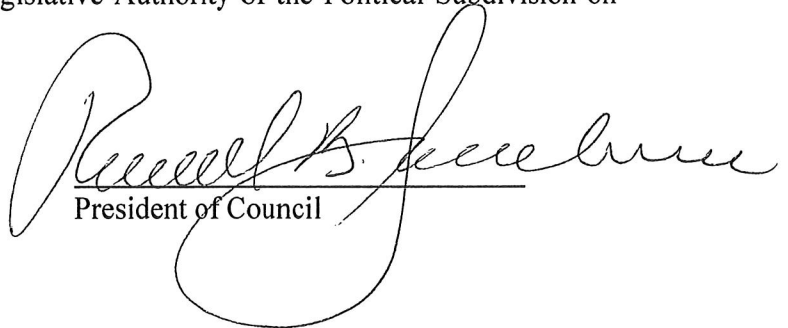
SECTION IV: That the method of repayment of moneys loaned from the Water Pollution Control Loan Fund shall be wastewater revenues generated from Jackson wastewater customers.

SECTION V: This Resolution 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 the Jackson City Council must act promptly in obtaining the necessary funds. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in Ohio Revised Code Section 731.30.

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.

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 24th day of March, 2014.



President of Council

ATTEST:



Clerk of the Legislative Authority

Approved this 24th day of March, 2014.



Mayor