

TEMPORARY RESOLUTION NO. 66-20*

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) WATER POLLUTION CONTROL LOAN FUND (WPCLF) PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the OEPA WPCLF Program is providing financial assistance, in the form of ~~low 0%~~ interest loans, to political subdivisions for ~~wastewater combined-sewer~~ projects; and

WHEREAS, the City of Lancaster is planning to make capital improvements to its ~~wastewater combined-sewer~~ system under the Lawrence Street Water Pollution Control Facility (LSWPCF) Upgrade Project; and

WHEREAS, the infrastructure improvements herein above described are necessary to continue to allow the LSWPCF to properly function and comply with all applicable State and Federal law; and

WHEREAS, the scope of the infrastructure improvements herein above described was determined following a facility evaluation performed by ARCADIS US, Inc., whose contract was authorized in Permanent Resolution 50-18; and

WHEREAS, the infrastructure improvements herein above described are currently anticipated to cost over Twenty-One Million Dollars (\$21,000,000.00) to construct; and

WHEREAS, the final loan amount will be determined in November 2020 after the public opening of bids; and

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

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO.

SECTION 1. That the Mayor is hereby authorized to apply to the OEPA for funds as described above.

SECTION 2. That the Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. 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