

TEMPORARY RESOLUTION NO. 80-21

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 interest loans, to political subdivisions for wastewater projects; and

WHEREAS, the City of Lancaster is planning to make capital improvements to its wastewater system under the Upper Hocking Water Pollution Control Facility (UHWPCF) Upgrade Project; and

WHEREAS, the infrastructure improvements herein above described are necessary to continue to allow the UPWPCF to properly function, serve development in the U.S. 33 service area, and comply with all applicable state and federal laws; 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 128-20; and

WHEREAS, the final loan amount will be determined in February 2022, after the public opening of bids;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, 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