

TEMPORARY RESOLUTION NO. 162-22

PERMANENT RESOLUTION NO. 159-22

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 provides 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 as a part of the Lateral D Trunk Sewer Phase II and Campground Road Pump Station Projects; and

WHEREAS, the infrastructure improvements herein described above are necessary to continue to allow the Upper Hocking Water Pollution Control Facility (UHWPCF) to properly function and to serve development in the U.S. 33 industrial corridor and comply with all applicable State and Federal laws; and

WHEREAS, the scope of the infrastructure improvements herein described above was determined during a facility evaluation performed by ARCADIS US, Inc., whose contract was authorized in Permanent Resolution 128-20; and

WHEREAS, the infrastructure improvements herein described above are currently anticipated to cost over Fifteen Million Dollars (\$15,000,000.00) to construct; and

WHEREAS, the final loan amount will be determined in April 2023 after the public opening of bids; and

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

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

SECTION 1. That the Mayor is hereby authorized to apply to the OEPA for WPCLF 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 from OEPA.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 12/12/22 after 1st reading. Vote: Yeas 9 Nays 0

Date Approved: 12/12/22

Clerk: Aeresa Lee Womdy

Offered by: Thomas A. James

Second by: Mary R. Turner

Requested by Water/Water Pollution Control Committee

David C. Coe

President of Council

David L. Schaefer

Mayor