

RESOLUTION NO. R99-5 CMS

A RESOLUTION AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE AND TO SIGN THE APPROPRIATE LOAN AGREEMENTS WITH THE OHIO WATER POLLUTION CONTROL LOAN FUND AND THE OHIO WATER DEVELOPMENT AUTHORITY FUNDING PROGRAM TO FINANCE IMPROVEMENTS AT THE OBERLIN WASTEWATER TREATMENT FACILITY AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio and United States Environmental Protection Agency, hereinafter referred to as USEPA, through the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, hereinafter referred to as OEPA, provides financial assistance to local governments for the purpose of addressing waste water collection and treatment issues; and,

WHEREAS, in 1998 the OEPA notified the City it would be required to address de-chlorination at its wastewater treatment facility; and,

WHEREAS, the City has prepared plans and specifications for an ultra violet disinfection system and other needed improvements at the Oberlin Wastewater Treatment Facility, and is in the process of submitting those plans to the OEPA and USEPA for approval; and,

WHEREAS, the City of Oberlin has the authority to apply for certain financial assistance through the Division of Environmental and Financial Assistance and the Ohio Water Development Authority, and the City has the ability to administer such financial assistance in accord with the various State requirements; and,

WHEREAS, the Council of the City of Oberlin desires to authorize and direct the City Manager to apply for funding through the Ohio Water Pollution Control Loan Fund Program, and to provide such information as may be required to the Water Pollution Control Loan Fund, hereinafter referred to as WPCLF, and Ohio Water Development Authority, hereinafter referred to as OWDA, for their consideration.

NOW, THEREFORE be it resolved by the Council of the City of Oberlin, County of Lorain, State of Ohio, five-sevenths (5/7ths) of all members elected thereto concurring:

SECTION 1. That the City Manager is hereby authorized to participate in the WPCLF and OWDA Program, and to file such applications, provide such information, sign the required loan agreements, and to administer such projects as may be approved for funding.

SECTION 2. That the City Council understands that participation in the WPCLF Program will require compliance with program guidelines and assurances.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure to wit:

"to submit the appropriate application and accompanying documentation in accordance with submittal deadlines",

and shall take effect immediately upon passage.

PASSED: 1st Reading - May 17, 1999
2nd Reading - June 7, 1999 (E)
3rd Reading -

ATTEST:



CLERK OF COUNCIL



CHAIR OF COUNCIL

POSTED: June 8, 1999

EFFECTIVE DATE: June 8, 1999