

REQUESTED BY:  
O'BRIEN

LAW DEPARTMENT  
DRAFT NO. 0472

TITLE

A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL SUPPLEMENTAL LOAN FUND AGREEMENT(S) ON BEHALF OF THE CITY OF WARREN, OHIO, FOR PLANT AND PUMP STATION IMPROVEMENTS PHASE 1 CONSTRUCTION AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN: WATER POLLUTION CONTROL FUND 703, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 4715/2024

Whereas, the City of Warren, Ohio, Water Pollution Control department has completed a Capital Improvement Plan; and

Whereas, the City of Warren, Ohio, has a Water Pollution Control Loan Fund (WPCLF) Loan to construct the first phase of improvements to the Water Pollution Control Plant and two Pump Stations; and

Whereas COVID-19 resulted in substantial delays in the delivery of materials needed for construction with a considerable accompanying escalation of prices; and

Whereas, the City of Warren, Ohio, intends to apply to the Water Pollution Control Loan Fund (WPCLF) for a Supplemental Loan to complete the construction of the first phase of improvements to the Water Pollution Control Plant: and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for the application of a supplemental 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 Warren, State of Ohio:

SECTION 1: That Director of Public Service and Safety be and is hereby authorized to apply for a WPCLF Supplemental loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction completion of the first phase of improvements to the Water Pollution Control Plant in the City of Warren, Ohio, on behalf of the City of Warren, Ohio.

SECTION 2: That the dedicated source of repayment will be Water Pollution Control Fund 703.

SECTION 3: That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health, welfare, and safety. The further reason is to preserve and maintain the progress of the Phase 1 project at the earliest possible time and without undue delay. WHEREFORE, this Resolution shall go into immediate effect.

Passed in Council this 13TH day of MARCH 2024.

SIGNED: [Signature] ATTEST: [Signature]  
President of Council Clerk

FILED WITH THE MAYOR: 3-13-2024

DATE APPROVED: 3-13-2024

[Signature]  
MAYOR, CITY OF WARREN, OHIO