REQUESTED BY:
SFERRA

LAW DEPARTMENT
DRAFT NO. 3839

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 LOAN FUND AGREEMENT(S) ON BEHALF OF THE CITY OF WARREN, OHIO FOR THE PHASE 1 PLANT AND PUMP STATION IMPROVEMENTS ON BEHALF OF THE WATER POLLUTION CONTROL FACILITY AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN: WATER POLLUTION CONTROL FUND 703, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 4646/19

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

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

WHEREAS, the Ohio Water Pollution Control Fund requires the Government Authority to pass legislation for the application of a loan and the execution of an Agreement as well as designating a dedicated repayment source; NOW THEREFORE

BE IT ORDAINED by the Council of the City of Warren, State of Ohio:

Section 1: That the Mayor and Director of Public Service and Safety be, and hereby are, authorized to apply for a Water Pollution Control Loan Fund (WPCLF) loan, sign all documents according to law for and enter into a Water Pollution Control Loan Fund (WPCLF) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the construction of the first phase of improvements to the City of Warren, Ohio 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 shall be in Fund 703.

Section 3: That this Resolution shall go into immediate effect and be in force from and after the earliest period allowed by law.

Passed in Council this 5th day of February, 2019.

SIGNED: _____ ATTEST: _____
President of Council Clerk

FILED WITH THE MAYOR: 2-13-19

DATE APPROVED: 2-13-19

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MAYOR, CITY OF WARREN, OHIO