

RESOLUTION NO. 2022-59

**A RESOLUTION AUTHORIZING THE MAYOR TO SEEK AND SECURE FINANCING FOR THE CONSTRUCTION OF A NEW WATER TREATMENT PLANT THROUGH GRANTS AND OR LOANS IN AN AMOUNT NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000)**

**WHEREAS**, the City of Wellston operates two existing antiquated Water Treatment Plants; and,

**WHEREAS**, the plants are in various states of disrepair that could disrupt the availability to provide quality potable water to the City's residents; and,

**WHEREAS**, the reservoir providing water to the North Water Plant will require approximately two million dollars in repairs; and,

**WHEREAS**, water service disruption would cause significant operational issues for one of the largest employers in southern Ohio, General Mills; and,

**WHEREAS**, this Water Treatment Plant is critical to the health, safety and financial well-being of the City; and,

**WHEREAS**, the City of Wellston desires to construct a new water treatment plant to avoid disruption and ensure the future provision of safe consistent water service to its citizens and business customers; and,

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Wellston, State of Ohio:


**SECTION 1.** That the Mayor or his authorized designee or representative is authorized to seek out and apply for financing and enter into contracts with the State of Ohio, contractors, and other parties as needed to secure that financing, and is authorized to initiate or implement the construction of the Water Treatment Plant to the extent possible in accordance with all pertinent laws and regulations. The mayor is his designee are authorized to apply for Grants and or Loans not to exceed twenty million dollars (\$20,000,000)

**SECTION 2.** The City of Wellston acknowledges and pledges to comply with all conditions and assurances of equal opportunity and other state and federal regulations as applicable.

**SECTION 3.** The Mayor will initiate further and additional legislation to effectuate, execute and facilitate the implementation and completion of this project.

**SECTION 4:** It is hereby found and determined that all formal acts of this council concerning and relating to adoption of this Resolution were adopted in an open meeting of this council and the deliberations of the council and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.


PASSED AND ADOPTED by the Legislative Authority of the City of Wellston this 17<sup>th</sup>  
day of November, 2022.

  
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Council President

ATTEST:

  
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Clerk of Council

Approved this 17<sup>th</sup> day of November, 2022.

  
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Mayor

Published in accordance with the law on 10/20/22 and 11/3/22 and posted 11/18/22 through  
12/18/22 at The Store, Wellston City Hall, Wellston Senior Citizens' Center, the Wellston  
Public Library, and the Wellston Post Office.

  
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Clerk of Council

Reviewed by: Randy H. Dupree, Law Director