

Sponsor: Lemaster

Resolution No. 2023-08

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OF WATER TREATMENT PLANT IMPROVEMENTS PROJECT BETWEEN THE CITY OF WELLSTON AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the City of Wellston (hereinafter referred to as the “LGA”) desires to initiate design of the Water Treatment Plant Improvements Project ; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the “OWDA”) to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

WHEREAS, the Council has determined that is in the best interest of the health, safety, and welfare of the inhabitants of the City to adopt the proposed Resolution.

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

SECTION 1: That the LGA hereby approves the planning of the aforesaid Water Treatment Plant Improvements Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the “Cooperative Agreement for State Planning Project” as set forth in Exhibit A (the “Cooperative Agreement”) and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.


SECTION 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed 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 3: That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said City of Wellston for the reason that the immediate construction of the Water Treatment Plant Improvements Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing safe and reliable public drinking water; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

SECTION 4: This Resolution is hereby declared to be an emergency, necessary for the immediate preservation of the public peace, health, or safety of the City of Wellston. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in the Ohio Revised Code Section 731.30.

SECTION 5: In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, this Resolution shall be deemed to have passed but with no emergency clause and shall take effect at the earliest time permitted by law.

PASSED AND ADOPTED by the Legislative Authority of the City of Wellston this 2nd day of February, 2023.



Council President

ATTEST:



Clerk of Council

Approved this 2nd day of February, 2023.



Mayor

Published in accordance with the law on 2/2/23 and _____ and posted 2/3/23 through 3/3/23 at The Store, Wellston City Hall, Wellston Senior Citizens' Center, the Wellston Public Library, and the Wellston Post Office.



Clerk of Council