

# RECORD OF RESOLUTIONS

Resolution No. 22-2023

Passed: April 25, 2023

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT PAPERWORK AND ENTER INTO A LOAN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AND THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) FOR THE DESIGN OF THE WATER TREATMENT PLANT UPGRADE PROJECT.

WHEREAS, the City of West Carrollton (hereinafter referred to as the "LGA") is designing the Water Treatment Plant Upgrade project; and

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

WHEREAS, the OEPA and the OWDA have indicated their willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, MONTGOMERY COUNTY, OHIO:

Section 1: That the City Manager and Finance Director are hereby authorized to submit a loan application and enter into a Cooperative Agreement with the OEPA and the OWDA for the Water Treatment Plant Upgrade project and to provide such information as may be requested by the OEPA and the OWDA and to receive the funds described therein.

Section 2: That the City Manager is further authorized to execute a design contract with Strand Associates, Inc. for the design of the Water Treatment Plant Upgrade project as set forth in Exhibit A.

Section 3: 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 4: That this Resolution shall take effect from and after the earliest period allowed by law.

# RECORD OF RESOLUTIONS

Resolution No. 22-2023

Passed: April 25, 2023

Passed: April 25, 2023

  
\_\_\_\_\_  
Mayor

Attest:   
\_\_\_\_\_  
Clerk of Council

Effective Date: 04-25-2023