

RECORD OF RESOLUTIONS

Resolution No. 21-2024

Passed: June 25, 2024

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF WEST CARROLLTON, OHIO FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT UPGRADE PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT UPGRADE PROJECT AND TO EXPEND A SUM IN EXCESS OF \$75,000 THEREFORE.

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

WHEREAS, the LGA intends to apply for Water Supply Revolving Loan Account (WSRLA) funds for the construction of such facilities; and

WHEREAS, the WSRLA requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; and

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 WSRLA loan application, sign all documents for and enter into a WSRLA loan with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of the Water Treatment Plant Upgrade project on behalf of the City of West Carrollton, Ohio.

Section 2: That the dedicated source of repayment will be the #602 Water Fund.

Section 3: That the City Manager be, and hereby is, authorized to advertise for bids for the construction of the Water Treatment Plant Upgrade project.

Section 4: That the City Manager is further authorized to advertise for bids, either separately or in conjunction with other governmental jurisdictions, or both, for the construction of the Water Treatment Plant Upgrade project in order to obtain the best possible bid for the City of West Carrollton.

Section 5: That the City Manager and Finance Director be, and hereby are, authorized to enter into a contract with the lowest and best bidder, and to expend a sum in excess of \$75,000 thereon, upon the approval of said bid by the City Manager.

Section 6: That this Resolution shall take effect from and after the earliest period allowed by law.

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Mayor

Attest: 
Clerk of Council

Effective Date: June 25, 2024