

REQUESTED BY:
STEINBECK

LAW DEPARTMENT
DRAFT NO. 0375A

TITLE

A RESOLUTION 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 GRANDVIEW AND PINE AVENUE SEWER IMPROVEMENTS DESIGN AND BIDDING DOCUMENT PREPARATION AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN: WATER POLLUTION CONTROL FUND 703.

RESOLUTION NO. 4705/2023

WHEREAS, the City of Warren, Ohio Water Pollution Control Department has completed both a Comprehensive Sewer Study and an Expanded Inflow & Infiltration Study; and

WHEREAS, the City of Warren, Ohio, intends to apply for a loan from the Water Pollution Control Loan Fund (WPCLF) to design and prepare bidding documents for the Grandview and Pine Avenue Sanitary Sewer Improvements: and

WHEREAS, the Ohio Water Pollution Control Loan 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 RESOLVED by the Council of the City of Warren, Ohio:

Section 1: That the Director of Public Service and Safety be and is hereby authorized to apply for a WPCLF loan(s), sign all documents for, and enter into a loan(s) from the Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for design and preparation of bidding documents for the Grandview and Pine Avenue Sanitary Sewer Improvements in the City of Warren, Ohio, on behalf of the City of Warren, Ohio.

Section 2: That the dedicated source of repayment will be Water Pollution Control Fund 703.

Section 3: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this 24TH day of MAY 2023.

SIGNED: [Signature] ATTEST: [Signature]
President of Council Clerk

FILED WITH THE MAYOR: 5-24-2023

DATE APPROVED 5-24-2023

[Signature]
MAYOR, CITY OF WARREN, OHIO