

REQUESTED BY:  
LARSON

LAW DEPARTMENT  
DRAFT NO. 0070

TITLE

A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE AND SAFETY ON BEHALF OF THE CITY OF WARREN, OHIO TO ENTER INTO A SPONSORSHIP AGREEMENT(S) FOR THE PURPOSE OF IMPLEMENTING THE FOLLOWING WATER RESOURCE RESTORATION SPONSOR PROGRAM (WRRSP) PROJECT: FRICK TRACT WETLAND PROJECT FOR THE PURPOSE OF OBTAINING A REDUCTION OF UP TO 0.1% INTEREST IN THE WATER POLLUTION CONTROL LOAN FUND (WPCLF) LOAN FOR THE WASTE WATER TREATMENT PLANT AND PUMP STATIONS PHASE I CONSTRUCTION PROJECT AND DECLARING AN EMERGENCY.

RESOLUTION NO. 4669 / 2020

WHEREAS, the City of Warren, Ohio Water Pollution Control Department seeks to construct the Wastewater Treatment Plant and Pump Stations Refurbishment Project Phase I; and

WHEREAS, the City of Warren, Ohio intends to apply for a Water Pollution Control Loan Fund (WPCLF) funding for the construction of said improvement of the Wastewater Treatment Plant and Pump Stations; and

WHEREAS, the City of Warren, Ohio recognizes the importance of and supports the conservation and enhancement of natural resources such as the Frick Tract Wetland Project; and

WHEREAS, the Nature Conservancy has proposed acquiring, and protecting sixty-eight (68) acres of wetlands within the Grand River Watershed in Ashtabula County through the Frick Tract Wetland Project for a sponsorship amount not to exceed \$287,900.00.

WHEREAS, The City of Warren intends to participate in the Water Resource Restoration Sponsor Program (WRRSP) in association with the Water Pollution Control Loan Fund (WPCLF) to assist the Nature Conservancy in the acquisition and protection of the Frick Tract Wetland Project up to the aforementioned sponsorship amount for the benefit of obtaining up to a 0.1% reduction in the loan interest for the City of Warren project; NOW THEREFORE

BE IT ORDAINED by the Council of the City of Warren, State of Ohio:

Section 1: That this Council and the Administration of the City of Warren, Ohio approves the participation in the Water Resource Restoration Sponsor Program in association with the Water Pollution Control Loan Fund (WPCLF), and hereby is, authorized to enter into a Sponsorship Agreement(s) for the purpose of implementing the Water Resource Restoration Sponsor Program (WRRSP) Project: Frick Tract Wetland Project for the purpose of obtaining a reduction of up to a 0.1% reduction in the loan interest of the Water Pollution Control Loan Fund (WPCLF) for the construction of Phase I to the City of Warren, Ohio Waste Water Treatment Plant and Pump Stations in the City of Warren, Ohio on behalf of the City of Warren, Ohio.

Section 2: That this Resolution is hereby declared to be an emergency measure necessary for the preservation of public peace, health, welfare and safety, and for the further reason that the City of Warren, Ohio may comply with funding and requirement deadlines established by the Ohio Environmental Protection Agency (OEPA). WHEREFORE, this Resolution shall go into immediate effect.

Passed in Council this 14TH day of OCTOBER, 2020.

SIGNED: \_\_\_\_\_

President of Council

ATTEST: \_\_\_\_\_

Clerk

FILED WITH THE MAYOR: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

Mike D. S.  
MAYOR, CITY OF WARREN, OHIO