

REQUESTED BY:
LARSON

LAW DEPARTMENT
DRAFT NO. 0198

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 ON BEHALF OF THE CITY OF WARREN, OHIO FOR PLANT AND PUMP STATION IMPROVEMENTS PHASE 2 DESIGN AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN: WATER POLLUTION CONTROL FUND 703.

RESOLUTION NO. 4685/2021

WHEREAS, the City of Warren, Ohio Water Pollution Control department has completed a Capital Improvement Plan; and

WHEREAS, the City of Warren, Ohio intends to apply for Water Pollution Control Loan Fund (WPCLF) to design the second phase of improvements to the Water Pollution Control Plant; and

WHEREAS, the Ohio Water Pollution Control Loan Fund 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; NOW THEREFORE

BE IT RESOLVED by the Council of the City of Warren, Ohio:

Section 1: That Director of Public Service And Safety be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Plant And Pump Station Improvements Phase 2 Design 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 is resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this 8TH day of December 2021.

SIGNED: [Signature] ATTEST: [Signature]
PRESIDENT OF COUNCIL CLERK

FILED WITH THE MAYOR: 12-8-2021

DATE APPROVED: 12-8-2021

[Signature]
MAYOR, CITY OF WARREN, OHIO