

ORDINANCE NO. 7-20 -AS AMENDED

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS AS MAY BE REQUIRED FOR TO DESIGN THE WATER AND SANITARY INFRASTRUCTURE IMPROVEMENTS TO THE OHIO PUBLIC WORKS COMMISSION (OPWC), OHIO WATER DEVELOPMENT AUTHORITY (OWDA), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), UNITED STATES DEPARTMENT OF AGRICULTURAL RURAL DEVELOPMENT (USDA-RD), WATER POLLUTION CONTROL LOAN FUND (WPCLF), AND WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AND ANY OTHER FUNDING SOURCES THAT BECOME AVAILABLE AND DECLARING AN EMERGENCY.

WHEREAS, the City is obtaining financing to develop plans and specifications for capital improvements to its water and sanitary infrastructure improvements; and

WHEREAS, the City intends to apply for funding through the above referenced funding sources for the planning and design phase of storm sewer, wastewater and water facilities and associated appurtenances; and

WHEREAS, the above referenced funding sources have indicated their willingness to consider a grant/loan application for that purpose and on the terms agreeable to the City; and

WHEREAS, the above referenced funding sources require 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 ORDAINED by the Council of the City of Port Clinton, County of Ottawa and State of Ohio:

- Section 1.** Council of the City of Port Clinton hereby authorizes the Director of Safety and Service as the official representative of the City of Port Clinton to participate in the Funding Programs and provide all information and documentation required in said applications for submission.
- Section 2.** Council of the City of Port Clinton hereby approves filing an application for the planning and design phase of water and sanitary infrastructure improvements for financial assistance under the programs of funding sources.
- Section 3.** The Director of Safety and Service, the City Auditor, the Law Director, and other City officials, as applicable, are each authorized and directed to sign any transcript certificates, financial statements, and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transaction contemplated by this Ordinance.

Section 4. The designated source of repayment will be the Infrastructure Improvement Fund.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting or 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 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the City, and for further reason that the immediate construction of the water and sanitary infrastructure improvements at the earliest possible time is necessary in order to protect the health of the inhabitants of the City by providing improvements to the City's water and sanitary infrastructure; wherefore, this ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: May 12, 2020



President of Council

Attest: Sandra H. Othervier
Clerk of Council

Approved: May 12, 2020.



Mayor