

ORDINANCE NO. 20-20

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AND THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) TO OBTAIN FUNDING FOR PRELIMINARY DESIGN PROFESSIONAL SERVICES FOR TOPOGRAPHIC SURVEYING AS WELL AS AN UPDATED ANALYSIS OF A DWELLING UNIT FOR PROPOSED SANITARY SEWER, STORM SEWER, WATERLINE AND ASSOCIATED PAVING PLANNING IMPROVEMENTS AND DECLARE AND EMERGENCY

WHEREAS, The Ohio General Assembly has created a Water Supply Revolving Loan Account (the "WSRLA) pursuant to Ohio Revised Code Section 6109.22 to provide loans and other types of financial assistance as set forth in said Section; and

WHEREAS, To assist the Director in providing the loans and other types of financial assistance from the WSRLA, and to assist in the administration and operation of the WSRLA as authorized by the Ohio Revised Code Section 6109.22, the Director has entered into an Interagency Agreement with the OWDA, dated July 30, 1998 and has annually entered into a renewal of that Agreement; and

WHEREAS, The City of Port Clinton is seeking to obtain funding for the preliminary design professional services for topographic surveying as well as an updated analysis of a dwelling unit for proposed sanitary sewer, storm sewer, waterline and associated pavement planning improvements, using funds from the WSRLA; and

WHEREAS, The State is willing to provide financing to the City of Port Clinton, and the Director has determined that the City of Port Clinton has complied with the requirements of Ohio Revised Code Section 6109.22, and is otherwise eligible for financial assistance under the SWDA and said Section; and

BE IT ORDAINED by the Council of the City of Port Clinton, County of Ottawa and State of Ohio:

Section 1. The Director of Safety and Service is hereby authorized and directed to enter into a Water Supply Revolving Loan Account Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to obtain funding in the amount of ninety two thousand eight hundred fifty seven and 00/100 dollars (\$92,857.00) for the preliminary design professional services for topographic surveying as well as an updated analysis of a dwelling unit for proposed sanitary sewer, storm sewer, waterline and associated pavement planning improvements.

Section 2. 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 3. The designated source of repayment will be the Infrastructure Improvement Fund.

Section 4. 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 5. 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: _____, 2020

President of Council

Attest: _____
Clerk of Council

Approved: _____, 2020.

Mayor