

ORDINANCE NO. 1 - 24

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF SAFETY AND SERVICE TO PREPARE AND SUBMIT APPLICATIONS AS MAY BE REQUIRED FOR PLANNING, DESIGN, AND CONSTRUCTION PHASES OF THE WATER METER REPLACEMENT IMPROVEMENTS, ELEVATED WATER TANK BASE IMPROVEMENTS, WASTEWATER TREATMENT PLANT PUMP AND HEAT/AIR EXCHANGE UNIT IMPROVEMENTS, LAUREL AVENUE RECONSTRUCTION SANITARY SEWER AND STORM SEWER IMPROVEMENTS, LEAD SERVICE LINE INVENTORY, AND LEAD SERVICE LINE REPLACEMENT INFRASTRUCTURE IMPROVEMENTS TO THE OHIO WATER DEVELOPMENT AUTHORITY(OWDA), OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA), OHIO DEPARTMENT OF DEVELOPMENT (ODOD), COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), WATER POLLUTION CONTROL LOAN FUND (WPCLF), WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA), AND ANY OTHER FUNDING SOURCES OR PROGRAMS THAT BECOME AVAILABLE AND TO EXECUTE APPLICATION DOCUMENTS FOR THE FUNDING SOURCES AS REQUIRED AND TO EXECUTE CONTRACTS FOR PLANNING, DESIGN, AND CONSTRUCTION PHASES AND DECLARING AN EMERGENCY.

WHEREAS, the City is obtaining financing to develop plans and specifications for construction of capital improvements to its water, wastewater, and storm drainage infrastructure facilities; and

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

WHEREAS, the above referenced funding sources have programs available 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 loan or grant funding and/or 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, design, and construction phases of water, wastewater, and storm drainage 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(s) contemplated by this Ordinance.

Section 4. The designated sources 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 the immediate construction of the water, wastewater, and storm drainage infrastructure improvements are necessary to be completed at the earliest possible time; wherefore, this Ordinance shall go into full force and effect immediately upon its passage and approval by the Mayor.

Passed: _____, 2024

President of Council

Attest: _____

Clerk of Council

Approved _____, 2024

Mayor