

RESOLUTION NO. 134 (22-23)

A Resolution to authorize and direct the Director of Public Safety and Service to apply for, accept, and enter into a Cooperative Agreement for a design loan on behalf of the City of Marietta, Ohio, for the Duck Creek Lift Station and Force Main Project with the Ohio Water Development Authority (OWDA) and declaring an EMERGENCY.

WHEREAS, in 2022, the City of Marietta, Ohio contracted with Hazen and Sawyer of Cincinnati, Ohio, to have an evaluation performed on the Duck Creek Interceptor/Sewer-Shed. A report of the evaluation was provided to the City of Marietta which revealed the rehabilitation needs of the Interceptor/Sewer-Shed; and

WHEREAS, the City of Marietta's concerns are that river water is infiltrating into the City's sewers and the fact that the current Interceptor is constructed out of corrugated metal pipe (CMP), or reinforced concrete pipe (RCP), and built in the 1960's, thus making the pipe susceptible to breakage; and

WHEREAS, the Ohio Water Authority (OWDA) has set aside monies to assist municipalities in the repair, construction and maintenance of sewer related infrastructure; and,

WHEREAS, the City of Marietta, Ohio, as an eligible Local Public Agency (LPA), may apply for financial assistance with the Ohio Water Development Authority (OWDA) and,

WHEREAS, the City of Marietta's "Duck Creek Lift Station and Force Main Project" (Infrastructure Improvements), is a needed environmental project that is eligible to receive federal and state loan monies; now, therefore,

WHEREAS, the City of Marietta wishes to apply for, accept, and enter into Cooperative Agreement for a design loan on behalf of the City of Marietta, Ohio for the Duck Creek Lift Station and Force Main Project with the Ohio Water Development Authority, (OWDA), (Infrastructure Improvements); now therefore

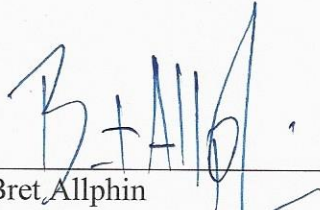
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MARIETTA, OHIO:

- Section 1: That the Director of Public Safety and Service shall be and is hereby authorized and directed to apply for, accept, and enter into Cooperative Agreement for a design loan on behalf of the City of Marietta, Ohio, for the Duck Creek Lift Station and Force Main Project (Infrastructure Improvements).
- Section 2: That the Director of Public Safety and Service shall be and is hereby authorized and directed to execute any and all documents necessary, with regard to the Cooperative Agreement for the Duck Creek Lift Station and Force Main Project.
- Section 3: That it is found and determined that all formal actions of the Council of the City of Marietta, Ohio, concerning and relating to the passage of this Resolution were passed in an open meeting of the Council of the City of Marietta, Ohio, and that all deliberations of the 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 4: That the dedicated source of repayment will be the Water and Sewer Enterprise Fund.
- Section 5: That this Resolution shall be and is hereby declared to be an EMERGENCY measure necessary for the immediate preservation of the public peace, health, and safety of the City of Marietta, Ohio, and for the further reason that the loan funds in question are limited and may be lost if the City fails to apply for, accept and enter into a Cooperative Agreement as quickly as possible. WHEREFORE, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor.

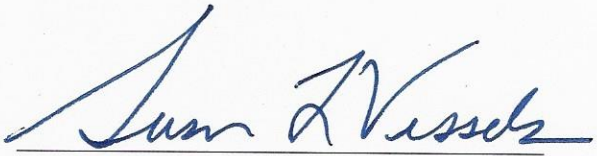
Introduced by the Water, Sewer & Sanitation Committee, Bret Allphin, Chairman.

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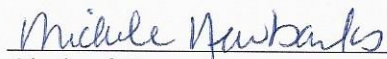
Bret Allphin

Passed this 2nd day of Nov, 2023.



President of Council

ATTEST:



Clerk of Council

Approved this 2nd day of November, 2023.



Mayor

First Reading November 2, 2023

Second Reading Suspended

Third Reading Suspended