

RESOLUTION NO. 136 (22-23)

A Resolution to authorize and direct the Director of Public Safety and Service to apply for, accept, and enter into a Loan Agreement on behalf of the City of Marietta, Ohio, with the Ohio Environmental Protection Agency (EPA) through its Division of Environmental and Financial Assistance (DEFA) Water Pollution Control Fund, administered through the Ohio Water Development Authority (OWDA), for a Division of Surface Water (D.S.W.) Regionalization Evaluation/Survey in an amount not to exceed \$50,000.00, and declaring an EMERGENCY.

WHEREAS, the City of Marietta, Ohio, desires to have a Division of Surface Water (D.S.W.) Regionalization Evaluation/Survey conducted; and

WHEREAS, the Ohio Environmental Protection Agency (EPA) through its Division of Environmental and Financial Assistance (DEFA) Water Pollution Control Fund, administered through the Ohio Water Development Authority (OWDA), has set aside monies to assist municipalities in conducting evaluations and surveys concerning Surface Water Pollution that may be affecting water and sewer related infrastructure and the health and wellbeing of the community; and,

WHEREAS, the City of Marietta, Ohio, as an eligible Local Public Agency (LPA), may apply for financial assistance with the Ohio EPA through its Division of Environmental and Financial Assistance (DEFA) Water Pollution Control Fund, administered through the Ohio Water Development Authority (OWDA), for a principal forgiveness loan to assist with conducting evaluations and surveys with regard to Surface Water Pollution; and,

WHEREAS, the City of Marietta wishes to apply for, accept, and enter into Loan Agreement on behalf of the City of Marietta, Ohio with the Ohio Environmental Protection Agency through its Division of Environmental and Financial Assistance (DEFA) Water Pollution Control Fund, administered through the Ohio Water Development Authority (OWDA), for a Division of Surface Water (D.S.W.) Regionalization Evaluation/Survey, in an amount not to exceed \$50,000.00; now therefore

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

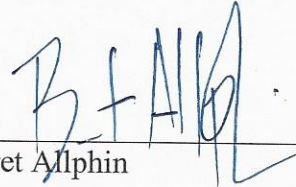
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- Section 1: That the Director of Public Safety and Service shall be and is hereby authorized and directed to apply for, accept, and enter into Loan Agreement on behalf of the City of Marietta, Ohio with the Ohio Environmental Protection Agency (EPA) through its Division of Environmental and Financial Assistance (DEFA) Water Pollution Control Fund, administered through the Ohio Water Development Authority (OWDA) for a Division of Surface Water (D.S.W.) Regionalization Evaluation/Survey, in an amount not to exceed \$50,000.00;
- Section 2: That the Director of Public Safety and Service, on behalf of the City of Marietta, Ohio, shall be and is hereby authorized and directed to execute any and all documents necessary, with regard to the Loan Agreement with the Ohio Environmental Protection Agency (EPA) through its Division of Environmental and Financial Assistance (DEFA) Water Pollution Control Fund, administered through the Ohio Water Development Authority (OWDA), for a Division of Surface Water (D.S.W.) Regionalization Evaluation/Survey in an amount not to exceed \$50,000.00.
- 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 Loan Agreement with the Ohio Environmental Protection Agency (EPA) through its Division of Environmental and Financial Assistance (DEFA) Water Pollution Control Fund, as quickly as possible.

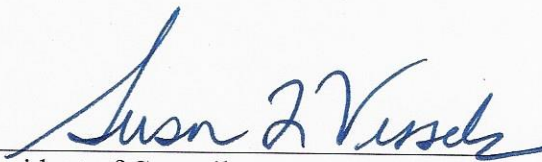
WHEREFORE, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor.

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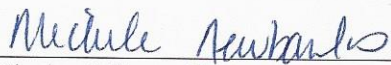
Introduced by the Water, Sewer & Sanitation Committee, Bret Allphin, Chairman.


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