

RESOLUTION NO. 18 (24-25)

A Resolution to authorize and direct the Director of Public Safety and Service to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of the City of Marietta, Ohio, for a Regionalization Evaluation/Survey in an amount not to exceed \$49,900.00, and declaring an EMERGENCY.

WHEREAS, the City of Marietta, Ohio, desires to have a Regionalization Evaluation/Survey conducted; and

WHEREAS, the City of Marietta, Ohio, has entered into an Agreement with Strand Associates, Inc., of 500 Neil Avenue, Suite 110, Columbus, Ohio 43215, wherein Strand Associates, Inc. will conduct a Flow Monitoring Study, in an effort to determine the feasibility of receiving sanitary flows through the sewer line that runs along Muskingum Drive to Front Street, and the necessary steps and/or improvements that may need to be made in order to receive extra sewage, through said sewer line; and

WHEREAS, Strand Associates, Inc. has agreed to conduct said Flow Monitoring Study, for an amount not to exceed \$49,900.00 per Agreement No. 14-24, attached hereto as Exhibit "A", approved and incorporated herein; and

WHEREAS, the City of Marietta, Ohio intends to apply for a loan through the Water Pollution Control Loan Fund (WPCLF) for a Flow Monitoring Study on the sewage main that runs along Muskingum Drive to Front Street, in the City of Marietta, Ohio; and

WHEREAS, a loan through the Water Pollution Control Loan Fund (WPCLF), requires government authority to pass legislation for application of a loan and the execution of an Agreement, as well as designating a dedicated repayment source; and

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

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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 Loan Fund (WPCLF), administered through the Ohio Water Development Authority (OWDA), for a principal forgiveness loan to assist with conducting evaluations and surveys with regard to sanitary sewer flow; and,

WHEREAS, the City of Marietta wishes to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement, on behalf of the City of Marietta, Ohio with the Ohio Environmental Protection Agency through its Division of Environmental and Financial Assistance (DEFA), administered through the Ohio Water Development Authority (OWDA), for a Regionalization Evaluation/Survey, in an amount not to exceed \$49,900.00; now therefore

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 a Water Pollution Control Loan Fund (WPCLF) 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), administered through the Ohio Water Development Authority (OWDA), for a Regionalization Evaluation/Survey, in an amount not to exceed \$49,900.00;
- 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 Water Pollution Control Loan Fund (WPCLF) Agreement, with the Ohio Environmental Protection Agency (EPA), through its Division of Environmental and Financial Assistance (DEFA), administered through the Ohio Water Development Authority (OWDA), for a Regionalization Evaluation/Survey in an amount not to exceed \$49,900.00.
- 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

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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 Water Pollution Control Loan Fund (WPCLF) Agreement with the Ohio Environmental Protection Agency (EPA) through its Division of Environmental and Financial Assistance (DEFA), 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, Ben Rutherford, Chairman.


Chairman

Passed this 6th day of June, 2024.


President of Council

Pro-Team

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ATTEST:

Nichole Newbark
Clerk of Council

Approved this 6th day of June, 2024.

Susan L. Kissels, acting
Mayor

First Reading June 6, 2024

Second Reading Suspended

Third Reading Suspended