



CITY OF PATASKALA

RESOLUTION 2019-051

Passed

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF PATASKALA FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

WHEREAS, the City of Pataskala Utility Department operates a Water Reclamation Facility for wastewater treatment; and

WHEREAS, the Ohio EPA regulates treatment discharge levels for the City's treatment facility; and

WHEREAS, Ohio SB 1 provides regulatory requirements, through the Ohio EPA, for an effluent discharge limitation of 1 mg/L phosphorous for treatment facilities designed for 1 million gallons per day or more; and

WHEREAS, the City of Pataskala Utility Department Water Reclamation Facility is designed for more than 1 million gallons per day; and

WHEREAS, the City of Pataskala needs to upgrade its existing wastewater facilities; and

WHEREAS, the City of Pataskala wants to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and/or construction of the wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the 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 design and/or construction cost of the phosphorous reduction program from Hull & Associates, Inc. is estimated to be One Million Five Hundred Thousand Dollars and No Cents (**\$1,500,000.00**); and

WHEREAS, Council for the City of Pataskala believes it is in the City's best interest to apply for this loan.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PATASKALA, COUNTY OF LICKING, STATE OF OHIO, A MAJORITY OF MEMBERS PRESENT CONCURRING THAT:

Section 1: Council for the City of Pataskala hereby authorizes and directs the City Administrator to apply for a Water Pollution Control Loan Fund loan as well as sign all documents necessary to accept the loan and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities in the amount not to exceed One Million Five Hundred Thousand Dollars and No Cents (**\$1,500,000.00**), for the design and construction of facility upgrades at the Water Reclamation Facility.

Section 2: The dedicated source of repayment for the loan described in Section 1 will be the Sewer Debt Service Fund.

Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision-making bodies of the City of Pataskala which resulted in such formal actions were in

Section 4: This Resolution shall take effect at the earliest time allowed by the Charter of the City of Pataskala.

ATTEST:

Kathy M. Hoskinson, Clerk

Michael W. Compton, Mayor

APPROVED AS TO FORM:

Brian M. Zets, Law Director