



CITY OF PATASKALA

RESOLUTION 2024-033

Passed March 18, 2024

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 1.1 million gallons per day Water Reclamation Facility (WRF) for wastewater treatment; and

WHEREAS, the City of Pataskala Utility Department believes the WRF needs upgraded to accommodate current and future wastewater treatment needs (“the WRF Expansion Project”); 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 WRF Expansion Project”; and

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the government authority to adopt legislation authorizing the loan application and execution of an agreement as well as designating a dedicated repayment source; and

WHEREAS, Strand Associates, Inc. estimated the planning design cost for the WRF Expansion Project to be Five Hundred Thousand Dollars and No Cents (\$500,000.00); and

WHEREAS, the City of Pataskala is funding the first Fifty Thousand Dollars and No Cents (\$50,000.00) of the planning design costs out of the Sewer Capital Improvements Fund; and

WHEREAS, Council for the City of Pataskala believes it is in the City’s best interest to apply for this planning design 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:

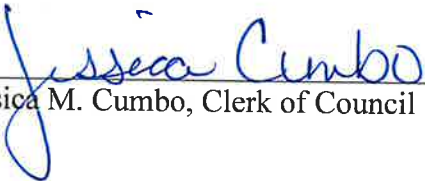
Section 1: Council for the City of Pataskala hereby authorizes and directs the City Administrator to apply for a Water Pollution Control Loan Fund loan for the planning, design and/or construction of wastewater facilities in the amount of Four Hundred Fifty Thousand Dollars and No Cents (\$450,000.00), and if approved, sign all documents necessary to accept the loan on behalf of the City and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority.

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

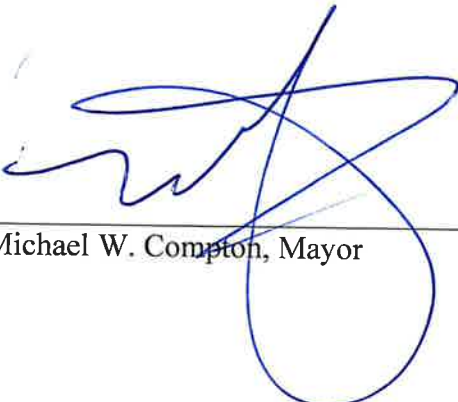
Section 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision-making bodies of the City of Pataskala which resulted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

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

ATTEST:



Jessica M. Cumbo, Clerk of Council



Michael W. Compton, Mayor

APPROVED AS TO FORM:



Brian M. Zets, Law Director