

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

**Resolution 2020-7-15**

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF WATER TREATMENT PLANT CLARIFIER REPAIR PROJECT BETWEEN THE VILLAGE OF NEW CONCORD AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Village of New Concord (hereinafter referred to as the "LGA") must make necessary repairs to the Water Treatment Plant Clarifier in order to maintain normal operations within the New Concord Water System; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;


NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of New Concord, Ohio:

Section 1. That the LGA hereby approves the construction of the aforesaid WTP Clarifier Repair Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for the Construction, Maintenance or Operation of a State Water Project" the as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

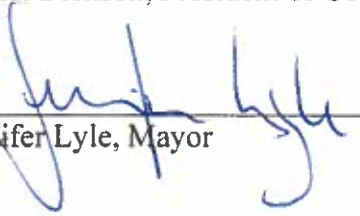
Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of New Concord for the reason that the immediate construction of the WTP Clarifier Repair Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing necessary repairs to the WTP Clarifier, wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

PASSED: July 13, 2020

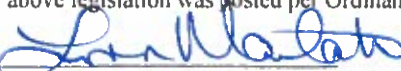
  
Robert Dickson, President of Council

APPROVED: July 13, 2020

  
Jennifer Lyle, Mayor

ATTEST:   
Lynn Marlatt, Fiscal Officer

I hereby certify that the above legislation was posted per Ordinance No. L-1-84-1.

  
Lynn Marlatt, Fiscal Officer