

IN THE COUNCIL OF THE VILLAGE OF NEW CONCORD, OHIO

Resolution 2021-10-66

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO AN AMENDED COOPERATIVE AGREEMENT FOR THE INSTALLATION OF ADDITIONAL EQUIPMENT FOR 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 additional 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 additional loan funding from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance the cost of such additional repairs on the terms set forth in the Cooperative Agreement (defined below); and

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

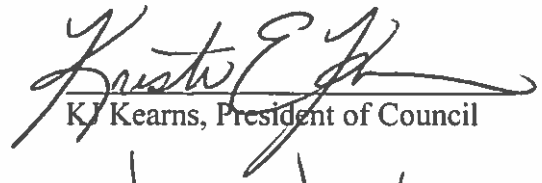
NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of New Concord, Ohio:

Section 1. That the LGA hereby approves the additional loan funding of Fifty One Thousand Seven Hundred One Dollars (\$51,701.00) for the aforesaid additional repairs within the WTP Clarifier Repair Project in cooperation with the OWDA under the provisions, terms and conditions set forth in an amended "Cooperative Agreement for the Construction, Maintenance or Operation of a State Water Project" and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the amended Cooperative Agreement with the OWDA.

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.

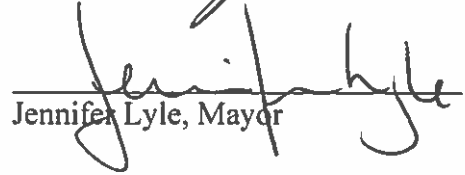
Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of New Concord for the reason of the need for immediate additional repairs to WTP Clarifier One at the earliest possible time is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

PASSED: October 11, 2021



KJ Kearns, President of Council

APPROVED: October 11, 2021



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