

2/6/17

L-21-17 Ist

RESOLUTION NO. 21-17

BY: **BRIAN BROCHETTI, ALLAN DIVIS**  
(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL FUND AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE RIDGE ROAD SANITARY SEWER IMPROVEMENT PROJECT, PHASE 2, BETWEEN STEARNS FARM AND THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

WHEREAS, it is necessary to upgrade the existing wastewater facilities on Ridge Road, from Stearns Farm to the North Royalton Corporation Line in the City of Parma, Ohio; and,

WHEREAS, the City intends to apply for the Water Control Pollution Control Loan Fund for the construction of wastewater and water facilities; and,

WHEREAS, the Ohio Water Pollution Control Loan Fund 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 City of Parma desires to support this application for such funding;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That this Council of the City of Parma hereby supports the application by the City to the Ohio Water Pollution Control Loan Fund for the City of Parma and authorizes the Mayor to apply for, sign all documents and enter into the Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater and water facilities; and designating a dedicated repayment source for the loan on behalf of the City of Parma, Ohio.

Section 2. That the dedicated source of repayment will be through Fund No. \_\_\_\_\_.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Res. authorizing the Mayor to apply for, accept and enter into a Water Pollution Control Fund Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Ridge Road Sanitary Sewer Improvement Project, Phase 2, between Stearns Farm and the North Royalton Corporation Line, in the City of Parma, and declaring an emergency

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Parma, and for the further reason that this measure is necessary to protect the public health, and comply with the County Board of Health and Ohio EPA requirements in order to comply with the Ohio EPA schedule for the loan and grant, and this Resolution shall become effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COUNCIL

FILED WITH  
THE MAYOR: \_\_\_\_\_  
MAYOR, CITY OF PARMA, OHIO