

RESOLUTION NO. R-19-04

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR DESIGN OF WATER TREATMENT IMPROVEMENT PROJECT BETWEEN THE CITY OF WILMINGTON AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the City of Wilmington (hereinafter referred to as the "LGA") is designing improvements to the processes and facilities at the existing Water Treatment Plant, including adsorption, disinfection, fluoridation, security, and bulk water dispensing; 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;

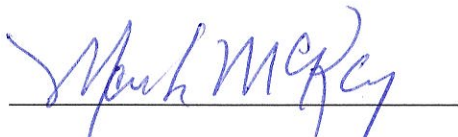
NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Wilmington, Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid Water Treatment Plant Improvement Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" 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 the City of Wilmington for the reason that the immediate construction of the Water Treatment Plant Improvement Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing safe drinking water; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed this 7th day of February, 2019.



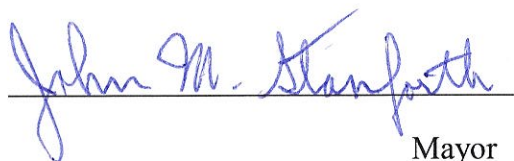
President of Council

ATTEST:



Clerk of Council

Approved by me this 7th day of February, 2019.



Mayor