

RESOLUTION 2019-01

A RESOLUTION AUTHORIZING THE VILLAGE OF NEW LONDON TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OR CONSTRUCTION OF THE SEWER PLANT IMPROVEMENT PROJECT BETWEEN THE VILLAGE OF NEW LONDON AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Village of New London (hereinafter referred to as the "LGA") plans to replace the Headworks facility including the influent pump station, screening equipment and influent force main, replacement of the existing emergency power generator, repairs to the Spirahoff to address a suspected broken pipe that prevents the proper removal of sludge, replacement of the existing rotary distribution arms at both Tricking Filters and the top layer of filter media, and replacement of the existing perimeter fences around the treatment facility; 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 planning, design and construction 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 London, Ohio:

Section 1. That the LGA hereby approves the planning, design and construction of the aforesaid wastewater facilities in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for Construction, Maintenance and Operation of State Water Project or Wastewater 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 resolution/ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety for the reason that the immediate construction of the wastewater facilities at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing proper wastewater disposal; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: January 14, 2019

Attest: Nancy Howell

John W. Masters