

RESOLUTION NO. 15- 4

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR PLANNING OF WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT BETWEEN VILLAGE OF NEW LEXINGTON AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY

WHEREAS, the Village of New Lexington (hereinafter referred to as the "LGA") seeks to upgrade its existing wastewater treatment plant facilities; 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;

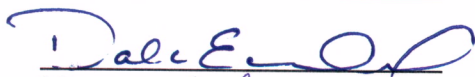
NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of New Lexington, Ohio:

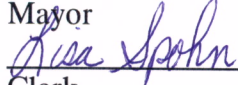
Section 1. That the LGA hereby approves the planning of the aforesaid wastewater treatment plant improvement project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the Cooperative Agreement") 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 were passed in an open meeting of this Council, and that all deliberations of this Council and of its committees that results 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.

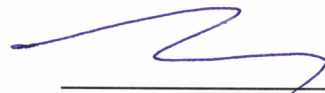
Section 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said residents of the Village of New Lexington for the reason that the immediate construction of the wastewater treatment plant improvements project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing adequate collection and treatment of sewage; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: 5-18-15



Mayor


Clerk



President of Council