

**A Resolution to authorize a loan application to the Ohio Water Development Authority for the construction of the Pleasant Acres Pump Station and Force Main Project**

**(Sanitary Engineering)**

**WHEREAS**, the Franklin County Board of Commissioners agreed to design and build the Pleasant Acres Pump Station and Force Main via Resolution 902-07; and

**WHEREAS**, the Franklin County Board of Commissioners authorized a loan application to complete the design of the Pleasant Acres Pump Station and Force Main via Resolution 487-12; and

**WHEREAS**, the Franklin County Board of Commissioners desires to obtain a loan from the Ohio Water Development Authority to finance the costs of the construction of the necessary facilities on the terms set forth in the Cooperative Agreement; and

**WHEREAS**, the Ohio Water Development Authority has indicated its willingness to make a loan for that purpose and on those terms; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the Franklin County Board of Commissioners hereby approves the construction of the aforesaid necessary facilities 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 County Administrator to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.
2. That it is found and determined that all formal actions of this Commission concerning and relating to the passage of this resolution were passed in an open meeting of this Commission, and that all deliberations of this Commission 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.

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SIGNATURE PAGE FOLLOWS