

Authorize a supplemental loan application to the Ohio Water Development Authority for the construction of the Eureka Park Sanitary Sewer Project

(Sanitary Engineering)

WHEREAS, the Franklin County Board of Commissioners recognizes the continuing need via the County's Water Quality Partnership program for environmental remediation and replacement of failed home sewage treatment systems; and

WHEREAS, the Franklin County Board of Commissioners has successfully secured initial financial assistance for the Eureka Park Sanitary Sewer project via the Ohio Public Works Commission as per Res 622-10; and

WHEREAS, the estimate of probable costs for construction of the sanitary sewer project has increased as a result in changes to the final sewer alignment; 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

Authorize a supplemental loan application to the Ohio Water Development Authority for the construction of the Eureka Park Sanitary Sewer Project

open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Prepared by: Stephen A. Renner