

Authorize an application to the Ohio Environmental Protection Agency and Ohio Water Development Authority Water Pollution Control Loan Fund for the Planning Phase of the Oakhurst Knolls Wastewater Treatment Plant Enhancement Project

(Sanitary Engineering)

WHEREAS, the Franklin County Board of Commissioners, via the Franklin County Department of Sanitary Engineering, has submitted a nomination to the Water Pollution Control Loan Fund for funding assistance for the planning phase of the Oakhurst Knolls Wastewater Treatment Plant Enhancement Project; and

WHEREAS, The Oakhurst Knolls Wastewater Treatment Enhancement Project has been included on the Final 2014 Intended Projects List, as issued by the Ohio Environmental Protection Agency on or about December 20, 2013; and

WHEREAS, the Franklin County Board of Commissioners intends to apply for a Water Pollution Control Loan Fund loan for the planning of necessary upgrades at the Oakhurst Knolls Wastewater Treatment Plant; and

WHEREAS, the Water Pollution Control Loan Fund requires the government authority to pass legislation prior to the submission of an application for a loan and the execution of an agreement, as well as to designate a dedicated repayment source; now, therefore,

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

1. That the County Administrator is hereby authorized to apply for a Water Pollution Control Loan Fund loan, sign all documents for and enter into a Water Pollution Control Loan Fund agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the planning of the necessary improvements on behalf of the Franklin County Board of Commissioners.
2. That the dedicated source of repayment of the subject loan will be the Sewer Fund.

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