

Resolution authorizing a Water Supply Loan Account Application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the Design/Engineering of the Sanitary District 4 Waterline Valve Replacement Project

(Sanitary Engineering)

WHEREAS, the Franklin County Board of Commissioners has submitted a nomination to the Water Supply Revolving Loan Account for the funding assistance for the design and engineering phase of the Sanitary District 4 Waterline Valve Replacement Project; and

WHEREAS, the Sanitary District 4 Waterline Valve Replacement Project has been included on the Final Intended Projects List, was issued by the Ohio Environmental Protection Agency in July 2014; and

WHEREAS, the Franklin County Board of Commissioners intends to apply to the Water Supply Revolving Loan Account for the design and engineering of the Sanitary District 4 Waterline Valve Replacement project; and

WHEREAS, the Water Supply Revolving Loan Account requires the government authority to pass legislation for the application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now, therefore,

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

1. That the County Administrator be and is hereby authorized to apply for the Water Supply Revolving Loan Account loan, sign all documents for and enter into a Water Supply Revolving Loan Account agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the design and engineering of the necessary facilities on behalf of the Franklin County Board of Commissioners.
2. That the dedicated source of repayment of the loan will be the Water Fund.

Prepared by: Stephen A. Renner