

**Resolution authorizing an application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority Water Pollution Control Loan Fund for the Design Phase of the Century Acres Wastewater Treatment Upgrade Project**

**(Sanitary Engineering)**

**WHEREAS**, the Franklin County Department of Sanitary Engineering seeks to improve the operations of the Century Acres Wastewater Treatment Plant, located in Madison Township; and

**WHEREAS**, a planning study on the Century Acres Wastewater Treatment Plant found certain planning activities in relation to the above noted upgrades and improvements have been completed; and

**WHEREAS**, the design and engineering of the modifications identified during the aforementioned planning activities must commence; and

**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 design phase of the Century Acres Wastewater Treatment Upgrade Project; and

**WHEREAS**, this project has been included on the Draft 2016 Intended Projects List, as issued by the Ohio Environmental Protection Agency; and

**WHEREAS**, the Franklin County Board of Commissioners intends to apply for a Water Pollution Control Loan Fund loan for the design of necessary upgrades at the Century Acres Wastewater Treatment Plant; and

**WHEREAS**, the Ohio Environmental Protection Agency and the Ohio Water Development Authority have indicated that the design and engineering phase of the subject project is eligible for funding assistance via the Water Pollution Control Loan Fund, with a current interest rate of 2.18% for a term of five years, pending the affirmative approval of a Water Pollution Control Loan Fund Planning/ Design Application; 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;

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

**Resolution authorizing an application to the Ohio Environmental Protection Agency and the Ohio Water Development Authority Water Pollution Control Loan Fund for the Design Phase of the Century Acres Wastewater Treatment Upgrade Project**

1. The County Administrator be and 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. The Director of the Franklin County Department of Sanitary Engineering is authorized to address any questions that may arise during the review of the subject Water Pollution Control Loan Fund Planning/Design Application and to coordinate efforts with the Ohio Environmental Protection Agency and/or the Ohio Water Development Authority to expedite the subject Water Pollution Control Loan Fund application process.
3. The dedicated source of repayment of the subject loan will be the Sewer Capital Fund.

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