

Resolution authorizing an application to the Ohio Environmental Protection Agency and Ohio Water Development Authority Water Pollution Control Loan Fund for Construction of the required upgrades to the Darbydale Wastewater Treatment Plant. (Sanitary Engineering)

WHEREAS, the Franklin County Department of Sanitary Engineering seeks to upgrade and improve the Darbydale Wastewater Treatment Plant, located at 6244 London Groveport Road in Pleasant Township; and

WHEREAS, an Opinion of Probable Construction Cost prepared by design firm, Arcadis, Inc., estimates that \$7,072,352.00 will be required for the construction of the improvements and for construction observation and contract administration expenses; and

WHEREAS, the Franklin County Department of Sanitary Engineering has been awarded \$4,999,999.00 in funding assistance via the State Capital Improvements Program, as administered by the Ohio Public Works Commission, for the construction phase of the subject project; and

WHEREAS, the Franklin County Department of Sanitary Engineering intends to apply for funding assistance via the Water Pollution Control Loan Fund, as operated and administered jointly by the Ohio Environmental Protection Agency and the Ohio Water Development Authority, for the balance of funds needed for the construction of the improvements; and

WHEREAS, the project is eligible for funding assistance via the Water Pollution Control Loan Fund, with an interest rate of zero percent, for a term of twenty years, pending the affirmative approval of a Water Pollution Control Loan Fund Construction Application; and

WHEREAS, the Water Pollution Control Loan Fund requires the government authority to enact legislation for the submission of an application for 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 of Franklin County, Ohio, is authorized to apply for a Water Pollution Control Loan Fund loan, execute all necessary documents for and enter into a Water Pollution Control Loan Fund Construction Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the construction of certain upgrades and improvements at the Darbydale Wastewater Treatment Plant on behalf of the Board of Commissioners of Franklin County, Ohio.

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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 Construction 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. That the dedicated source of repayment is the Sewer Fund.

Prepared by: K. Marie Strandwitz, PE

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SIGNATURE SHEET

Resolution No. _____

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(Sanitary Engineering)

Upon the motion of Commissioner _____, seconded by Commissioner _____:

Voting:

**John O’Grady, President
Paula Brooks
Marilyn Brown**

Board of County Commissioners
Franklin County, Ohio

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners, Franklin County, Ohio on the date noted above.

Antwan Booker, Clerk
Board of County Commissioners
Franklin County, Ohio