

RESOLUTION NO. 2022-06-13-04

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OWDA UN-SEWERED AREA ASSISTANCE PROGRAM, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE WAYNE LAKES SANITARY SEWER SYSTEM PROJECT BETWEEN THE VILLAGE OF WAYNE LAKES AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Wayne Lakes (hereinafter referred to as the "LGA") needs to construct a sanitary sewer system; and

WHEREAS, the LGA desires to obtain a grant from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance a portion of the costs of constructing such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a grant for that purpose and on those terms;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Wayne Lakes, Ohio:

Section 1: That the LGA hereby approves the construction of the aforesaid Sanitary Sewer System Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Construction Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3: This resolution is declared to be an emergency measure for the general health, safety, and welfare of the citizens of the Village of Wayne Lakes.

Section 4: This resolution shall take effect and be in full force upon final passage.

PASSED AND ADOPTED on this 13 day of June, 2022.



President of Council

ATTEST:



Diana Pethtel, Fiscal Officer

Approved this 13 day of June, 2022.



Linda Clark, Mayor