

Sponsor: Lemaster

RESOLUTION NO. 2023-01

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OF WATER TREATMENT PLANT IMPROVEMENTS PROJECT BETWEEN THE CITY OF WELLSTON AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of Wellston (hereinafter referred to as the “LGA”) desires to initiate design of the Water Treatment Plant Improvements Project; and

**WHEREAS**, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the “OWDA”) to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wellston, Ohio:

**Section 1.** That the LGA hereby approves the planning of the aforesaid Water Treatment Plant Improvements Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the “Cooperative Agreement for State Planning 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.** That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said City of Wellston for the reason that the immediate construction of the Water Treatment Plant Improvements Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing safe and reliable public drinking water; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

PASSED AND ADOPTED by the legislative authority of the City of Wellston this 5<sup>th</sup> day of January, 2023.



Council President

ATTEST:

M. B. Knuehl  
Clerk of Council

Approved this 5<sup>th</sup> day of January, 2023.

  
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Mayor

Published in accordance with the law and posted 2/3/23 through  
3/3/23 at The Store, Wellston City Hall, Wellston Senior Citizens' Center, the  
Wellston Public Library, and the Wellston Post Office.

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