

RESOLUTION NO. 2012 - 117

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE APPLICATION FOR A LOAN AND A GRANT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY IN AN AMOUNT NOT TO EXCEED \$825,000.00, FOR THE REPLACEMENT OF THE NUMBER 2 DIGESTER LID AND FLOATING MIXER, AND TO ENTER INTO THE WPCLF LOAN AGREEMENT APPROPRIATING THE FUNDS THEREFOR, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Kent, Ohio needs to replace the Number 2 Digester lid and floating mixer at the water reclamation facility; and

WHEREAS, the City of Kent wishes to make application to the Ohio Environmental Protection Agency for a loan and a grant not to exceed \$825,000 for the replacement of the Number 2 Digester lid and floating mixer; and

WHEREAS, if the application submitted by the City to the WPCLF Loan Funds for the loan has been approved, the City must enter into an agreement with the Ohio EPA and the Ohio Water Development Authority for receipt of said funds; and

WHEREAS, time is of the essence to keep the Kent sewer collection system in proper working order.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, at least three-fourths (3/4) of all members elected thereto concurring:

SECTION 1. That the City Manager, or his designee, is hereby authorized to make application for a loan and a grant with the Ohio Environmental Protection Agency, in an amount not to exceed \$825,000.00 to secure funding for the replacement of the Number 2 Digester lid and floating mixer, appropriating the funds therefor.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted 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 of Section 121.22 of the Ohio Revised Code.

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: 11/28/2012
DATE

MAYOR AND PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

I hereby certify that Resolution No. 2012- 117 was duly enacted this 28th day of November, 2012, by the Council of the City of Kent, Ohio.

CLERK OF COUNCIL