

VILLAGE OF OTTOVILLE, OHIO

RESOLUTION #2023-10

A RESOLUTION AUTHORIZING THE MAYOR, TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR DESIGN OF WASTEWATER TREATMENT PHOSPHORUS REDUCTION BETWEEN THE VILLAGE OF OTTOVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Ottoville, Ohio (hereinafter referred to as the "LGA") proposes to design wastewater treatment phosphorus reduction; 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 design 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 ORDAINED by the Council of the Village of Ottoville:

Section 1. That the LGA hereby approves the design of the aforesaid phosphorus reduction 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 Board 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 Village of Ottoville for the reason that the immediate design of the phosphorus reduction at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village of Ottoville by reducing total phosphorus discharges from the wastewater treatment facility; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: November 27, 2023

Attest: Michelle T. Weyrauch

Ronald R. Miller
Mayor