RESOLUTION NO. 24-14

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OF THE WATER INTAKE PROJECT BETWEEN THE CITY OF PAINESVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the City of Painesville (hereinafter referred to as "the City") and the Ohio Water Development Authority have negotiated and now enter into an agreement for planning of the water intake project at the City of Painesville's Water Plant; and

WHEREAS, the City 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 Painesville, Lake County, Ohio:

Section 1. That the City hereby approves the planning of the aforesaid water intake 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 City Manager and the Chief Fiscal Officer of the City 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/ordinance 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 Resolution is declared to be an emergency measure necessary for the immediate protection and preservation of the public peace, health, safety and general welfare of the inhabitants of the City of Painesville, and for the further reason that this Resolution is required to ensure the City's immediate construction of the water intake at the earliest possible time; therefore, this Resolution shall be effective immediately upon its passage.

Passed: June 2, 2014

Attest:

Tara Diehl
Clerk of Council

Paul W. Hach II
President of Council