

RESOLUTION NO. 2023 – 30

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF PARMA HEIGHTS FOR THE DESIGN SERVICES OF THE BLOSSOM AND SUTHERLAND AVENUES SEWER IMPROVEMENT PROJECT, AUTHORIZING THE SIGNING OF THE CONTRACTS AND OTHER DOCUMENTS RELEVANT THERETO, AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

WHEREAS, the City of Parma Heights seeks to improve the existing common trench sewer system to reduce the basement back-ups and provide capacity enhancements near the Blossom and Sutherland Avenue areas; and

WHEREAS, the City of Parma Heights intends to apply for a 2023 Water Pollution Control Loan Fund (WPCLF) Principal Forgiveness loan for design services and furtherance of the Blossom and Sutherland Avenues Sewer Improvement Project; and

WHEREAS, the WPCLF requires the governing authority to pass legislation for application of a loan, the execution of an agreement, and the designation of a dedicated repayment source; and

WHEREAS, the City of Parma Heights is a local government eligible to receive Funding for an eligible activity through the Water Pollution Control Loan Fund Program Year 2023 Final Program Management Plan; and

WHEREAS, the 2023 WPCLF Principal Forgiveness funds may be available through the Ohio EPA's Division of Environmental and Financial Assistance (DEFA) in an amount not exceeding One Million, Four Hundred Thousand Dollars and Zero Cents (\$1,400,000.00) to fund the Blossom and Sutherland Avenues Sewer Improvement Project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1: That the Mayor is hereby authorized and directed to make application, sign, and file all necessary contracts and documents with the Ohio EPA's Division of Environmental and Financial Assistance (DEFA) for funding through the 2023 WPCLF Principal Forgiveness loan program for the Blossom and Sutherland Avenues Sewer Improvement Project with Ohio EPA's Division of Environmental and Financial Assistance (DEFA).

Section 2: That the dedicated source of repayment will be the county maintenance fee.

Section 3: Resolution No. 2023 – 21, passed, March 27, 2023, is repealed.

Section 4: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5: This Resolution is declared to be an emergency measure immediately necessary for the public peace, health, and safety of the Municipality, and for the further reason that the City must seek funding and commence the Blossom and Sutherland Avenues Sewer Improvement Project in a timely manner; wherefore, this Resolution shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

PASSED: May 22, 2023

Thomas Rounds
PRESIDENT OF COUNCIL

ATTEST: Barbara Allen
CLERK OF COUNCIL

May 22, 2023
APPROVED

FILED WITH
THE MAYOR: May 22, 2023

Marie Gallo
MAYOR MARIE GALLO