

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE EASTPORT AVENUE IMPROVEMENT PROJECT BETWEEN THE CITY OF UHRICHSVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the City of Uhrichsville has determined the need for replacement of the Eastport Avenue Improvement Project (storm sewer improvement); and

WHEREAS, the City of Uhrichsville desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the construction 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 Uhrichsville of Tuscarawas County, Ohio:

SECTION 1. That the Mayor of the City of Uhrichsville hereby approves the construction of the aforesaid Eastport Avenue Storm Sewer Project in cooperation with 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 Chief Fiscal Officer of the City of Uhrichsville to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

SECTION 2. That 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 meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. That the dedicated source of repayment will be the Storm Sewer Fund.

SECTION 4. That this Resolution is hereby declared an emergency measure necessary for the preservation of public peace, health, and safety for the City of Uhrichsville for the reason that the immediate design of the Eastport Avenue Improvement Project at the earliest possible time is necessary in order to protect the health and its inhabitants of the City of Uhrichsville by providing adequate and safe drinking water to the residents of the City of Uhrichsville: wherefore, this resolution shall be in force and effect from and immediately after its passage.

Passed: January 14, 2016

Mark Haney
MARK HANEY, President of Council

The foregoing is a true and correct excerpt from the minutes of the meeting on Jan 14, 2016, of the City of Uhrichsville, Tuscarawas County showing the adoption of the resolution hereinabove set forth.

Amy Myers
AMY MYERS
Clerk of Council

Rick Dorland
RICK DORLAND
Mayor