

RESOLUTION NO. 010-2024-(MSES),
First Reading

By Mayor Seren

A Resolution authorizing the Mayor to apply for, accept, and enter into a *Water Pollution Control Loan Fund* ("WPCLF") agreement on behalf of the City of Cleveland Heights with the Ohio Environmental Protection Agency ("OEPA") for planning, design and/or construction of Wastewater Facilities, designating a dedicated repayment source for the Loan; and declaring the necessity that this legislation become immediately effective as an emergency measure.

WHEREAS, the City of Cleveland Heights seeks to upgrade its existing wastewater facilities; and

WHEREAS, the City of Cleveland Heights intends to apply for a *Water Pollution Control Loan Fund* ("WPCLF") for the planning, design and/or construction of the wastewater facilities; and

WHEREAS, the Ohio *Water Pollution Control Loan Fund* ("WPCLF") requires the government authority to pass legislation for the application for a loan and the execution of the agreement, as well as designating a dedicated repayment source; and

WHEREAS, it would be in the best interest of the City and its residents to proceed with said course of action.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cleveland Heights, Ohio, that:

SECTION 1. The Mayor be, and he is hereby, authorized to apply for a *Water Pollution Control Loan Fund* ("WPCLF") loan, sign all documents for and enter into a WPCLF agreement with the Ohio Environmental Protection Agency and the Ohio Water development Authority for planning, design and/or construction of wastewater facilities on behalf of the City of Cleveland Heights, Ohio.

SECTION 2. The dedicated source of repayment for the loan will be the Sewer Fund.

SECTION 3. Notice of the passage of this Resolution shall be given by publishing the title and abstract of its contents, prepared by the Director of Law, once in one newspaper of general circulation in the City of Cleveland Heights.

RESOLUTION NO. 010-2024(MSES)

SECTION 4. It is necessary that this Resolution become immediately effective as an emergency measure for the preservation of the public peace, health and safety of the inhabitants of the City of Cleveland Heights, such emergency being the need to submit required documentation to the Ohio Environmental Protection Agency prior to the end of this month. Wherefore, provided it receives the affirmative vote of five (5) or more of the members elected or appointed to this Council, this Resolution shall take effect and be in force immediately upon its passage; otherwise, it shall take effect and be in force from and after the earliest time allowed by law.



TONY CUD
President of Council



ADDIE BALESTER
Clerk of Council

PASSED: 01/16/2024

Presented to Mayor: 01/22/2024

Approved: 01/22/2024



KAHLIL SEREN
Mayor