

VILLAGE OF COVINGTON, OHIO

RESOLUTION R14-23

A RESOLUTION MODIFYING RESOLUTION R08-23 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) WATER POLLUTION CONTROL LOAN FUND (WPCLF) AND WATER RESOURCE RESTORATION SPONSOR PROGRAM (WRRSP) RELATED TO THE CONSTRUCTION OF A NEW WASTEWATER TREATMENT FACILITY IN THE VILLAGE OF COVINGTON, OHIO

WHEREAS, The Village of Covington Council approved Resolution R08-23 in March, 2023 which authorized the Village Administrator to enter an agreement with the Ohio Environmental Protection Agency (OEPA) Water Pollution Control Loan Fund (WPCLF) and Water Resource Restoration Sponsor Program (WRRSP) for the Wastewater Treatment Plant for the design and construction of a new wastewater treatment facility within the Village; and

WHEREAS, The Village of Covington, in consultation with the OEPA, DEFA, and its consultants has modified the do not exceed amount for the project to \$21,500,000; and

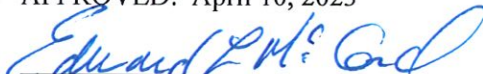
NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

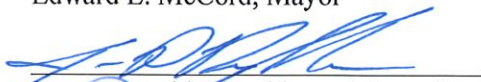
Section 1: That the Village Administrator be and is hereby authorized to enter into an agreement with the Ohio Environmental Protection Agency (OEPA) Water Pollution Control Loan Fund (WPCLF) and Water Resource Restoration Sponsor Program (WRRSP) as described and authorized in Resolution R08-23 for a construction loan in a do not exceed amount of \$21,500,000; and

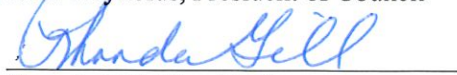
Section 2: The Village of Covington Council hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Section 3: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: April 10, 2023


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer