

RECORD OF ORDINANCES

ORDINANCE 44-2022

AN ORDINANCE AUTHORIZING KEVIN M. GLADDEN TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF PUMP STATION IMPROVEMENT PROJECT BETWEEN THE VILLAGE OF GENOA AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Genoa (hereinafter referred to as the “LGA”) wishes to improve the Pump Station Improvement Project to increase reliability and performance; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the “OWDA”) to finance costs of the planning and 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 ORDAINED by the Council of the Village of Genoa, Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid **PUMP STATION IMPROVEMENT 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 Chief Executive Officer and the Chief Fiscal Officer of the LGA 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 ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Genoa for the reason that the immediate construction of the **PUMP STATION IMPROVEMENT PROJECT** at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing increased flow and performance of the 9th St. Wastewater Pump Station; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

RECORD OF ORDINANCES

Vote to suspend rules:

For: 5 Against: 0

Vote on emergency clause:

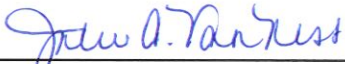
For: 5 Against: 0

Vote on final adoption:

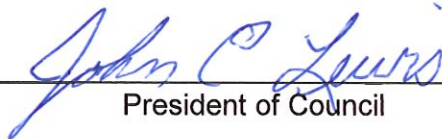
For: 5 Against: 0

ADOPTED 11-21-22 As an emergency measure.

ATTEST:



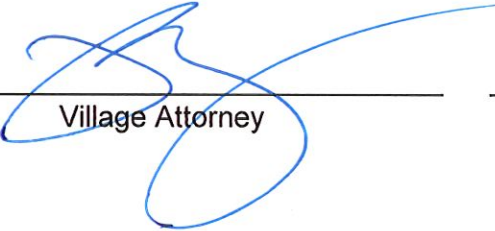
Clerk of Council



President of Council

APPROVED AS TO FORM:

APPROVED:



Village Attorney



Village Mayor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date: 11-28, 2022



Fiscal Officer