

VILLAGE OF PENINSULA, OHIO  
RESOLUTION NO.: 41-2017  
INTRODUCED BY: Ms. Holaday  
DATE PASSED: Dec. 28, 2017

**AN EMERGENCY RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT FOR PLANNING AND DESIGN OF A WASTEWATER TREATMENT AND SANITARY SEWER COLLECTION FACILITIES PROJECT BETWEEN THE VILLAGE OF PENINSULA AND THE OHIO WATER DEVELOPMENT AUTHORITY**

WHEREAS, the Village of Peninsula (hereinafter referred to as the "Local Government Authority" or "LGA") has determined the need to plan and design wastewater collection and design facilities; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance the costs of planning and designing 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 Peninsula, Summit County, Ohio, to wit:

SECTION 1. Council hereby and herein approves the planning and design of a sanitary sewer collection and treatment system in cooperation with the OWDA under the provisions, terms, and conditions set forth in the Cooperative Agreement for Planning and Design of a Wastewater Treatment and Sanitary Sewer Collection Facilities Project as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA in a form substantially similar to the Agreement set forth in Exhibit A.

SECTION 2. 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 all deliberations of this Council or any of its committees that resulted in such formal action were taken in meetings open to the public and/or in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

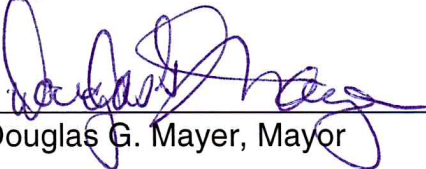
SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the residents of the Village of Peninsula for the reason that the immediate planning and design of the sanitary sewer collection and treatment system at the earliest possible time is necessary to protect the health of the inhabitants of the Village by providing adequate disposition of wastewater, and therefore, this Resolution shall take immediate effect upon its passage.

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SECTION 4. Effective Date. This Resolution shall take effect on the 28 day of December, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands this 28 day of December, 2017.

Passed:

  
\_\_\_\_\_  
Douglas G. Mayer, Mayor

Attest:

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

Approved as to Legal Form.

  
\_\_\_\_\_  
Bradric T. Bryan, Solicitor

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, at a meeting held on the 28 day of December, 2017.

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer

Posting Certificate

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio, hereby certify that there is no newspaper published in the Municipality, and publication of the foregoing Resolution was made by posting true and accurate copies thereof at five of the most public places in the Village as previously determined by Council, each for a period of at least fifteen days, commencing on the 31 day of December, 2017, as follows:

1. Terry Lumber & Supply;
2. Valley Fire District;
3. Peninsula Library & Historical Society;
4. Peninsula Village Hall Lobby; and
5. Peninsula Post Office.

  
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John D. Stiegel, Fiscal Officer