

RECORD OF ORDINANCES

Ordinance No. 2014-09

Passed MARCH 24 20 14

AN ORDINANCE AUTHORIZING COOPERATIVE AGREEMENT FOR PLANNING OF THE WATER PLANT IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF BALTIMORE, OHIO, AND THE OHIO WATER DEVELOPMENT AUTHORITY AND THE DECLARATION OF AN EMERGENCY

WHEREAS, the Village of Baltimore, hereinafter referred to as the "LGA" (Local Government Authority), desires to obtain a loan from the Ohio Water Development Authority, hereinafter referred to as the "OWDA," to finance costs of the planning of the Water Plant Improvements Project, 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; and,

WHEREAS, Finance Committee has reviewed the matter and recommends adoption of this legislation; and,

WHEREAS, in order to protect the health and safety of the Village residents, this ordinance needs to be adopted on an emergency basis;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO, THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRING:

SECTION 1. That the LGA hereby approves the planning of the aforesaid Water Plant Improvements 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 Village Administrator and Village 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 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 Baltimore, for the reason that the immediate construction of the Water Plant Improvements Project, at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing safe, potable water; therefore, this ordinance shall be in full force and effect from and immediately upon its passage.



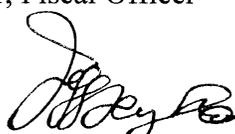
Robert M. Kalish, Mayor

DATE OF PASSAGE: 3-24-2014

EFFECTIVE DATE: 3-24-2014

ATTEST: 
Florence D. Welker, Fiscal Officer

SPONSOR: Mohler

APPROVED AS TO FORM: 
Jeffrey Feyko, Village Solicitor