

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

**CITY OF BELPRE**  
**RESOLUTION NO. 12 (2014-15)**

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT  
A FUNDING APPLICATION TO THE OHIO WATER DEVELOPMENT  
AUTHORITY FOR INFRASTRUCTURE PROJECTS ALONG OHIO STATE  
ROUTE 7 NORTH OF BELPRE**

WHEREAS, The City of Belpre desires to borrow the sum of \$219,164.40 from the Ohio Water Development Authority to fund planning expenses for infrastructures projects along Ohio State Route 7 north of Belpre, including the Camelot Mobile Home Park Lift Station, the Orion/Degussa Lift Station, the force main from the Orion/Degussa Lift Station, and relocation of a water main,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE  
CITY OF BELPRE, OHIO, THAT:

**SECTION I**

Michael Lorentz, Mayor of the City of Belpre, is hereby authorized to submit the attached funding application to the Ohio Water Development Authority to borrow \$219,164.40 to fund planning expenses for infrastructures projects along Ohio State Route 7 north of Belpre, including the Camelot Mobile Home Park Lift Station, the Orion/Degussa Lift Station, the force main from the Orion/Degussa Lift Station, and relocation of a water main.

**SECTION II**

Mayor Michael Lorentz is further authorized to enter into any agreements or sign any other documents that may be necessary and appropriate for obtaining this financial assistance.

**SECTION III**

This Resolution is hereby declared to be an emergency measure deemed necessary for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this authorization is necessary to secure funding. Wherefore, this Resolution shall take effect and be in full force from and immediately after its passage by Council and signing by the Mayor.

PASSED: December 8, 2014

ATTEST: Amberly Mendel

PRESENTED TO MAYOR: 12/8/14

APPROVED BY MAYOR: 12/8/14

[Signature]  
PRESIDENT OF COUNCIL

Michael R. Lorentz  
MAYOR

**OHIO WATER DEVELOPMENT AUTHORITY**

**FUNDING APPLICATION**

1. LEGAL NAME OF APPLICANT: City of Belpre, Ohio
2. NAME OF REPRESENTATIVE: Michael L. Lorentz

TITLE: Mayor PHONE: 740-423-7592 FAX: \_\_\_\_\_

ADDRESS: 715 Park Drive  
Belpre OH 45714

EMAIL: belpremayor@wirfire.com

3. Briefly describe the existing facilities of the system for which this funding application is being made. For an existing system, state the amount of the system's total annual operation and maintenance costs for the most recent fiscal year.  
Improvements are required to existing City of Belpre infrastructure including the Camelot Mobile Home Park Lift Station, the Orion/Degussa Lift Station, the force main from the Orion/Degussa Lift Station and relocation of a water main. Total annual operation and maintenance costs for 2013: \$

4. TYPE OF PROPOSED PROJECT:
- Water Planning Project
- Wastewater Planning Project
- Sewer or Treatment Construction Project
- Water Treatment or Distribution System Project

5. (a) APPLICANT HAS NPDES PERMIT:  YES  NO
- (b) APPLICANT HAS EPA PERMIT TO INSTALL:  YES  NO
- (c) If this is a construction project and the answer to either (a) OR (b) above is "NO," please explain: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. BRIEF DESCRIPTION OF PROPOSED PROJECT: Extend sanitary sewer service along St Rt 7 north of the City to businesses located along Blue Knob Road. This includes one business that is under scrutiny from Ohio EPA (Asphalt Materials) and another that cannot expand due to a lack of wastewater treatment (R&J Trucking). Along with these facilities, potential customers include Hilltop Auto Wrecking, Iddings Trucking, and Wetz Investment Co. Project includes 6,800 lf of conventional sanitary sewers; 21,800 lf of force main; 3 new lift stations; rehabilitation of 2 existing lift stations and necessary appurtenances to provide a complete system.

7. CURRENT PROJECT STATUS:  
Pre-planning phase --preparing to apply for OWDA planning loan to do engineering for Rt. 7 Sewer Project.

8. If applicant has obtained funding from other sources for this project (e.g., Ohio Public Works Commission or United States Rural Development), specify source and amount: No other funding as been received to date.  
Preliminary funding source meeting was held 2-14-14 at OWDA. Possible funding sources include: EDA, ARC, OPWC and OWDA.

Has applicant received credit enhancement  YES  NO If yes, please enclose your OPWC Grant Agreement.



10. CONSTRUCTION LOAN PROJECT COST BREAKDOWN:

For construction loans, OWDA can disburse contractor funds to contractors directly or pay the local government directly. All other funds will be paid to the local government. Funds for your project will be encumbered per the form below.

CONTRACTOR	PAYEE	AMOUNT
	<input type="checkbox"/> Pay contractor directly	\$
	<input type="checkbox"/> Pay Local Government directly	
	<input type="checkbox"/> Pay contractor directly	\$
	<input type="checkbox"/> Pay Local Government directly	
	<input type="checkbox"/> Pay contractor directly	\$
	<input type="checkbox"/> Pay Local Government directly	
	<input type="checkbox"/> Pay contractor directly	\$
	<input type="checkbox"/> Pay Local Government directly	
<b>CONTINGENCY</b>	These funds will be transferred to Contractors via Change Orders.	\$
<b>NON-CONTRACT PROJECT COSTS</b>	These funds are paid directly to the local government. OWDA fee included here.	\$
<b>TOTAL</b>	This should equal the amount of the OWDA loan.	\$

11. If the applicant has issued debt obligations for the water or waste water system for which this funding is being sought, describe the type of those debt obligations (e.g. revenue bond or general obligation bond) and attach a schedule showing the scheduled principal and interest payments on the obligations.
12. If the applicant expects to use special assessments to cover all or any portion of the OWDA loan payments, describe the status of those proceedings. (Applicant may respond by attaching the certificate of its legal officer required by item no. 6 on the attached checklist.)

SIGNATURE  DATE: 12/8/2014  
 Michael L. Lorentz, Mayor

This form together with all documents on the Checklist of Documents for OWDA Approval of Cooperative Financing Agreement constitutes a complete OWDA loan application.