## **ORDINANCE NO. 2023 -104**

AN ORDINANCE AUTHORIZING THE CITY OF KENT TO SUBMIT A GRANT FUNDING APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE WATER RECLAMATION FACILITY DIGESTER HEAT EXCHANGER PROJECT AND TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE SUBSEQUENT GRANT AGREEMENT WITH CORRESPONDING APPROPRIATION OF FUNDS, AND DECLARING AN EMERGENCY.

WHEREAS, a funding application will be submitted to the Ohio Department of Development (ODOD) for the Water Reclamation Facility (WRF) Digester Exchanger project to replace two (2) heat exchangers so the facility is brought up to current building and fire code standards; and

WHEREAS, the project will include a new building for housing new boiler units, valves and pumps, replaced electrical controls and support systems; and

WHEREAS, the total cost of the project is estimated at \$7,752,000 in which the City is only requesting \$1,000,000 in grant funds from ODOD. The remaining amount will be funded through OPWC, local ARPA and sewer funds.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kent, Portage County, Ohio:

SECTION 1. That Kent City Council approves submission of the City's application request for grant funding and authorized that the Administration provide all information, funds, and documentation required in said applications for submission.

SECTION 2. That Kent City Council hereby approves the City's acceptance of the grant, if awarded to the City, with corresponding appropriations for its use.

That Kent City Council hereby understands and agrees that participation in the grant SECTION 3. program will require compliance with program guidelines and assurances.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted 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 of Section 121.22 of the Ohio Revised Code.

SECTION 5. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the residents of this City, for which reason and other reasons manifest to this Council this ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately after passage.

PASSED: Decembe 2, 2623 20, 2673

EFFECTIVE: December 20

ATTEST:

Amy Wilkens, CM Clerk of Council

Jack Amrhein

Council President Pro Tem

I, AMY WILKENS, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF ORDINANCE NO. 2023 - 104, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON DECEMBER 2023.

(SEAL)

AMY WILKENS, CMC CLERK OF COUNCIL ens

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