

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF ELMORE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF DISCHINGER ROAD WATER SUPPLY LINE EXTENSION; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY.

Whereas, the Village of Elmore seeks to extend the existing water supply lines from its current termination point South on Dischinger Road to the Village of Elmore properties located at Dischinger Road; and

Whereas, the Village of Elmore intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning, design and or construction of the Dischinger Road Water Supply Line Extension; and

Whereas, the Ohio Water Supply Revolving Loan Account (WSRLA) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Council of the Village of Elmore, Ohio:

SECTION 1. That David Hower, Village Administrator be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of Dischinger Road Water Supply Line Extension on behalf of the Village of Elmore, Ohio.

SECTION 2. That the dedicated source of repayment will be the Water Operating Fund (5101).

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Suspend:	Yeas <u>6</u>	Nays <u>0</u>
Emergency	Yeas <u>6</u>	Nays <u>0</u>
Pass	Yeas <u>6</u>	Nays <u>0</u>

Date: May 23, 2022

Attest:
[Signature]
Fiscal Officer

[Signature]
President of Council
[Signature]
Mayor