

Resolution No. 07-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF ELMORE FOR PLANNING AND DESIGN OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY:

Whereas, the Village of Elmore seeks to extend the existing sewer 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 Pollution Control Loan Fund (WPCLF) for the planning and design of the Dischinger Road Sewer Line extension; and

Whereas, the Ohio Water Pollution Control Loan Fund (WPCLF) 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 WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund (WPCLF) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of Dischinger Road Sewer Line Extension on behalf of the Village of Elmore, Ohio.

SECTION 2. That the dedicated source of repayment will be the Sewer Operating Fund.

SECTION 3. This is hereby declared an emergency measure necessary for the immediate preservation of the public health and safety and to ensure the Dischinger Rd Sewer project continues to meet the schedule so as the Village is to provide vital services to the community.

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: June 27, 2022

ATTEST:



Fiscal Officer



President of Council



Mayor

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION.

This is to certify that publication of the foregoing Resolution was duly made as provided in the Ohio Revised Code by publication in a newspaper of general circulation in Elmore, Ohio on the following date(s):
6/27/22.



FISCAL OFFICER

FISCAL OFFICER'S CERTIFICATE AS TO AUTHENTICITY

I hereby certify that the foregoing Ordinance is a true copy of the aforesaid Resolution No. 07-22 together with a true and accurate record of adoption by the Village of Elmore, Ohio.



FISCAL OFFICER