

Resolution No. 07-23

A RESOLUTION AUTHORIZING 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 COMPLETION OF A WATER SYSTEM OPTIMAL CORROSION CONTROL STUDY FOR THE OTTAWA COUNTY REGIONAL WATER EXTENSION; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY:

Whereas, the Village of Elmore is required to have an optimal Corrosion Control Treatment Evaluation study and Pipe Loop Corrosion Simulations performed as it relates to changing the Village's source of water from the Elmore Water Treatment Plant to water purchased from the Ottawa County Regional Water Treatment Plant; and

Whereas, the Village of Elmore intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning, design, and completion of the Water System Optimal Corrosion Control Study; 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 completion of the Optimal Corrosion Control Treatment Evaluation Study and Pipe Loop Corrosion Simulation of water facilities 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 6 Nays 0

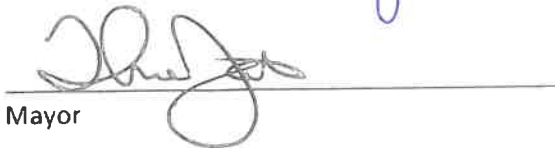
Emergency : Yeas 6 Nays 0

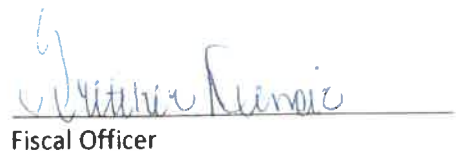
To Pass: Yeas 6 Nays 0

Date: 07/10/2023

Attest:

  
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President of Council

  
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Mayor

  
\_\_\_\_\_  
Fiscal Officer