

Resolution No. R08-23

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, OHIO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF OTTAWA COUNTY REGIONAL WATERLINE EXTENSION; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY:

Whereas, the Village of Elmore, Ohio seeks to upgrade its existing potable water supply facilities; and

Whereas, the Village of Elmore, Ohio intends to apply for Water Supply Revolving Loan Account (WSRLA) loans for the planning, design, and/or construction of the Ottawa County Regional Waterline Extension potable water supply facilities to, and within, Elmore; 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, Ottawa County, 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 potable water supply facilities on behalf of the Village of Elmore, Ohio.

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

SECTION 3. This is hereby declared an emergency necessary for the immediate preservation of public health and safety and to ensure the Ottawa County Regional Waterline Extension project continues to meet schedule so as to provide vital services to the community.

SECTION 4. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Suspend: Yeas 5 Nays 0


Emergency Yeas 5 Nays 0


Pass Yeas 5 Nays 0

Date: July 24, 2023

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):


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. 08-23 together with a true and accurate record of adoption by the Village of Elmore, Ohio.


Fiscal Officer