# **VILLAGE OF ELMORE**

### **RESOLUTION NO. R 2-23**

A RESOULTION 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, DESIGN AND/OR CONSTRUCTION OF WASTEWATER/SEWAGE COLLECTION FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the Village of Elmore seeks to extend the existing sewer lines from its current termination point, running 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, design, and/or construction of the Dischinger Road Sanitary 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,

### NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ELMORE, OHIO;

**SECTION 1.** That the 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 Sanitary 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.** That is resolution shall take effect and be in force from and after the earliest period allowed by law.

| Vote to Pass:   | Yeas 5 Nays 0        |
|-----------------|----------------------|
| Date:           | PRESIDENT OF COUNCIL |
| Approved: MAYOR | FISCAL OFFICER       |

## FISCAL OFFICER' CERTIFICATION 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):

\_\_\_\_

**PASSED:** 

Fiscal Officer

# FISCAL OFFICER CERTIFICATES AS TO AUTHENTICITY

I hereby certify the forgoing Ordinance is a true copy of the aforesaid Resolution No. Rachard true and accurate record of adoption by the Village of Elmore, Ohio

**Fiscal Officer**