

**VILLAGE OF ELMORE**

**RESOLUTION NO. R 3 -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 POTABLE WATER SUPPLY FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:**

**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,

**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 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(s) of repayment will be the Water Operating Fund.

**PASSED:**

**Vote to Pass:**

Yeas 5 Nays 0

Date: 03/13/2023

  
\_\_\_\_\_  
**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):

\_\_\_\_\_

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

FISCAL OFFICER CERTIFICATES AS TO AUTHENTICITY

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

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