

**VILLAGE OF ELMORE**

Resolution No. 01-21

**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 FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:**

**WHEREAS**, the Village of Elmore seeks to upgrade its existing water facilities; and

**WHEREAS**, the Village of Elmore intends to apply for *Water Supply Revolving Loan Account* (WSRLA) for the planning, design, and/or construction of the water facilities; and

**WHEREAS**, the Ohio *Water Supply Revolving Loan Account* (WSRLA) requires the government authority to pass legislation for application of the 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, 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 water facilities on behalf of the Village of Elmore, Ohio.

**Section 2.** That the dedicated source of repayment will be the Water Capital Fund.

**Section 3.** That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Adopted on: 22 MAR 2021

Upon Motion duly made and seconded, a vote on this Resolution was taken as follows:

To Pass: 5 Yeas 0 Nays



PRESIDENT OF COUNCIL



APPROVED BY MAYOR

ATTEST:   
CLERK