

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2023-6

Passed JANUARY 23, 2023

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2023-6

RESOLUTION AUTHORIZING MAYOR AND/OR ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF NAVARRE FOR DESIGN OF RECONSTRUCTION AND EXPANSION OF THE VILLAGE WASTEWATER TREATMENT FACILITIES, AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

Whereas, the Village of Navarre desires to reconstruct and expand its wastewater treatment plant capacity, and

Whereas, the Village intends to apply for WPCLF loan funds for the design of the wastewater facilities reconstruction and expansion ("the project"), and

Whereas, the WPCLF requires a government applicant to pass legislation for application for a loan, execution of an agreement, and designating a dedicated repayment source, and

Whereas, during the design and OEPA review phase, the Village intends to apply for WPCLF loan funds for construction of the project,

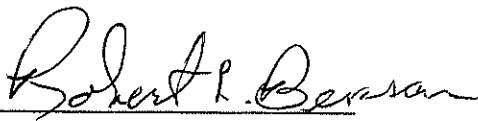
Now Therefore, Village Council, having considered the above at a regularly scheduled public meeting, Resolves as follows:

(A) To authorize the Mayor and/or Village Administrator to apply for, sign all documents for and enter into, a WPCLF loan agreement for design of the wastewater facilities reconstruction and expansion, on behalf of the Village of Navarre, all in a form acceptable to the Village Solicitor.

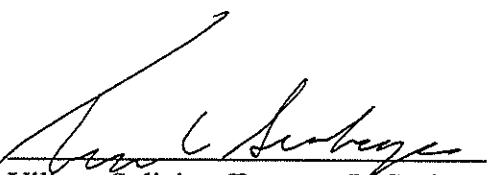
(B) The dedicated source of repayment will be sewer bill collections from Village customers, and the Village's sewer capital fund (currently more than \$1,200,000).

Passed with a sufficient number of votes to obviate the requirement of three readings on January 23, 2023, and thus effective immediately.

APPROVED:


Mayor Robert L. Benson

Attest:


Village Solicitor Terrence L. Seeberger

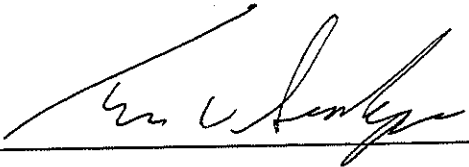
RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2023-6

Passed JANUARY 23, 2023

I, Terry Seeberger, Solicitor for the Village of Navarre, Ohio, do hereby certify that the forgoing is a true copy of Resolution 2023-6 duly passed and adopted by the Council of the Village of Navarre on the 23rd day of January 2023 as compared by me with the original on file in my office.



I, Terry Seeberger, Solicitor for the Village of Navarre, Ohio, do hereby certify that there is no newspaper in said Village and that publication of the above Resolution was duly made by posting one copy thereof at the Village of Navarre's website, the Navarre Post Office and the Village Clean Laundromat and that said Resolution will remain posted for at least fifteen days thereafter.