

VILLAGE OF CLEVES

HAMILTON COUNTY, OHIO

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE VILLAGE OF CLEVES FOR THE CONSTRUCTION OF THE ADDYSTON WATERLINE EXTENSION & METER REPLACEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

RESOLUTION NO. 8 - 2026

WHEREAS, the Village of Cleves seeks to extend a waterline to serve the Village of Addyston and install new water meters throughout Addyston; and

WHEREAS, the Village of Cleves intends to apply for Water Supply Revolving Loan Account Fund loan and principal forgiveness (grant) financing (WSRLA) for the construction of the project; and

WHEREAS, the Ohio Water Supply Revolving Loan Account 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 Cleves, Ohio:

SECTION I: That the Mayor of the Village of Cleves be and is hereby authorized to apply for WSRLA loan and principal forgiveness (grant) financing, sign all documents for and enter into a Water Supply Revolving Loan Account with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of the project on behalf of the Village of Cleves, Ohio.

SECTION II: That the dedicated source of repayment will be water funds.

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

MOTION TO SUSPEND BABEL - MEYER
MOTION TO PASS: BOLTON - BABEL

Approved: 10-0 PASSED

5 yea - 1 Abstain rmyr

Geri Meister
Geri Meister, Mayor

Penny Williams
Penny Williams, Clerk

Approved As to Form:

Rob Merkle
Rob Merkle, Village Solicitor