

RESOLUTION NO. 14-16

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY

WHEREAS, the Village of New Lexington seeks to upgrade its existing wastewater facilities; and

WHEREAS, the Village of New Lexington intends to apply for Water Pollution Control Loan Funds (WPCLF) for the planning, design and or construction of wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Loan Fund 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,

BE IT RESOLVED by the Council of the Village of New Lexington, Ohio:

SECTION 1. That Village Administrator be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a WPCLF Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the Village of New Lexington, Ohio.

SECTION 2. That the dedicated source of repayment will be the Sewer Fund.

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health and safety of the Village of New Lexington and that this resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 8-18-14

MAYOR

PRESIDENT OF COUNCIL

ATTEST:

CLERK of COUNCIL