

RESOLUTION #20-2009

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE VILLAGE OF WOODVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF DRINKING WATER FACILITIES; AND DESIGNATING REPAYMENT SOURCE FOR THE LOAN:

WHEREAS, the Village of Woodville seeks to upgrade its existing drinking water facilities, and

WHEREAS, the Village of Woodville intends to apply for Water Supply Revolving Loan Account Fund (WSRLA) for the planning, design and or construction of the drinking water facilities, and

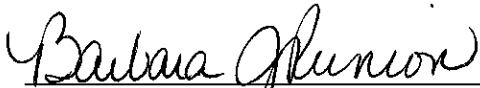
WHEREAS, the Ohio Water Supply Revolving Loan Account requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source;

NOW, THEREFORE BE IT RESOLVED BY THE VILLAGE OF WOODVILLE, SANDUSKY COUNTY, OHIO:

1. That James R. Rickard as Village Administrator is hereby authorized to apply for a WSRLA loan, 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 planning, design and/or construction of drinking water facilities on behalf of the Village of Woodville, Ohio.
2. That the Village of Woodville does agree to obligate the funds required to satisfactorily complete the proposed project
3. That it is found and determined that all formal actions of the Village of Woodville concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.



Richard A. Harman, Mayor



Barbara J. Runion, Clerk-Treasurer

Suspension of Rules: 8-10-09

Passage:

Yeas: 6

Nays: 0

Passage: 8-10-09

Yeas: 6

Nays: 0