

RESOLUTION #14-2010

A RESOLUTION AUTHORIZING THE MAYOR, VILLAGE ADMINISTRATOR, AND CLERK-TREASURER OF THE VILLAGE OF WOODVILLE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF WOODVILLE FOR THE CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

WHEREAS, the Village of Woodville seeks to separate its combined sewer system; and

WHEREAS, the Village of Woodville intends to apply for Water Pollution Control Loan Funds (WPCLF) for the construction of the sewer separation project; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and for 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 Woodville, Ohio:

SECTION 1. That Richard A. Harman, Mayor, James R. Rickard, Village Administrator, and Barbara J. Runion, Clerk-Treasurer be and are 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 the construction of the sewer separation project on behalf of the Village of Woodville, Ohio.

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

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allow

PASSED: 4/12/10 after one reading.
Vote to suspend the rules: Yeas 6 Nays 0
Vote - passage: Yeas 6 Nays 0
Approved: April 12, 2010

ATTEST:

Barbara J. Runion
Barbara J. Runion, Clerk-Treasurer

Ty Tracy
President of Council, Ty Tracy

Richard A. Harman
Richard A. Harman, Mayor

Offered by: Tate
Seconded by: Rizor