

RESOLUTION #15-2016

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 A DEDICATED SOURCE OF REPAYMENT FOR THE LOAN AND DECLARING AN EMERGENCY

WHEREAS, the Village of Woodville seeks to upgrade its existing water treatment 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 said water treatment 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 source of repayment;

NOW, THEREFORE BE IT RESOLVED by the Council of the Village of Woodville, Sandusky County, Ohio:

1. That Keith Kruse 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 water treatment facilities improvement project on behalf of the Village of Woodville, Ohio.
2. That the dedicated source of repayment will be through user charges.
3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, and for the further reason that immediate water treatment facilities improvements must be made at the earliest possible time to protect the health of the residents of the Village by providing for the provision of proper water treatment.
4. 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, Fiscal Officer

Suspension of Rules: 10/10/2016
Yeas: 5
Nays: 0
Abstain: 1

Passage: 10/10/2016
Yeas: 6
Nays: 0