RESOLUTION 24-1

A RESOULTION AUTHORIZING ADMINISTRATOR EMMERT TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF NEW LEXINGTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER or WATER 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 Fund (WPCLF) for the planning, design, and or construction of the wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) 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 NEW LEXINGTON, OHIO AS FOLLOWS:

SECTION 1. That Administrator Emmert is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund (WPCLF) 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 Sewer Operating Funds.

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

Passed: 1-2-24

Approved:

Mavor

Council President

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