

RESOLUTION NO. 2-13-2024(C)

ADOPTED: 2-13-2024

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF NORTH LEWISBURG CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY:

Whereas, the Village of North Lewisburg seek to upgrade its existing water facilities; and

Whereas, the Village of North Lewisburg intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning, design and or construction of the water facilities; and

Whereas, the Ohio Water Supply Revolving Loan Account (WSRLA) 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 ORDAINED by the Council of the Village of North Lewisburg, Ohio:

SECTION 1. That the Mayor be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater or water facilities on behalf of the Village of North Lewisburg, Ohio.

SECTION 2. That the dedicated source of repayment will be through the Village water funds.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed 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.

SECTION 4. That this ~~ordinance~~ ^{resolution} is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of North Lewisburg for the reason that the immediate construction of the Water System Improvements 2023 at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing safe and affordable drinking water to residents; wherefore, this ~~ordinance~~ ^{resolution} shall be in full force and effect from and immediately after its passage.

Passed in council this 13th of February, 2024

Attest: Jennifer McCombs
Jennifer McCombs, Clerk of Council

Matt Warner
Matt Warner, President of Council
Ted Murphy Jr
Honorable Ted Murphy Jr, Mayor