

RESOLUTION NO. 1-20

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF PUT-IN-BAY, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF VILLAGE OF PUT-IN-BAY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY

WHEREAS, the Village of Put-in-Bay seeks to upgrade its existing water facilities; and

WHEREAS, the Village of Put-in-Bay 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, BE IT RESOLVED by the Council of the Village of Put-in-Bay, Ohio, Ottawa County, State of Ohio, that:

SECTION 1. The Village Administrator 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 water facilities on behalf of the Village of Put-in-Bay, Ohio.

SECTION 2. That the dedicated source of payment will be the water impact fund.

SECTION 3. It is found and determined that all formal actions of this Council 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 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. Council declares this to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the residents of the Village of Put-in-Bay, Ohio and for the further reason that this Resolution must be immediately effective for the upgrade of the existing water facilities. Wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the mayor.

Passed: \_\_\_\_\_, 2020

Attest: \_\_\_\_\_  
Fiscal Officer

Approved \_\_\_\_\_, 2020

\_\_\_\_\_  
Jessica Cuffman-Dress, Mayor