

RESOLUTION NO. 12-03

A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR OF THE VILLAGE OF CRESTLINE TO SIGN ALL DOCUMENTS FOR AND ENTER INTO AN AGREEMENT WITH THE WATER POLLUTION CONTROL LOAN FUND WITH THE OHIO EPA AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR PLANNING, DESIGN AND OR CONSTRUCTION OF WASTEWATER TREATMENT PLANT UPGRADES AND DECLARING AN EMERGENCY.

WHEREAS, The Village of Crestline is seeking to upgrade its wastewater treatment plant, and

WHEREAS, the Village of Crestline, Crawford County has applied and is approved for funding with the Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the wastewater treatment plant, and

WHEREAS, the Ohio Water Pollution Control Loan Fund 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 ORDAINED by the Council of the Village of Crestline, Ohio:

SECTION 1 That the Village Administrator be and is hereby authorized to sign all documents for and enter into a Water pollution Control Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater treatment plant on behalf of the Village of Crestline, Ohio..

SECTION 2 That the dedicated source of repayment will be from the water/sewer capital fund.

SECTION 3 That it is hereby determined that this ordinance is an emergency measure, necessary for the preservation of the public peace, health, safety and welfare of residents in this Village and for the further reason that passage is necessary to ensure timely project completion and this ordinance shall therefore go into immediate effect provided it receives a two thirds (2/3) vote of all members elected to Council.

DATE: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

Attest:

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David Sharrock, Mayor

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Annette Johnston, Clerk of Council

Approved as to form:

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Harry M. Welsh, Law Director