

RESOLUTION NO. 16-23

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE WATER POLLUTION CONTROL LOAN FUND FOR FUNDING OF PHASE III SEWER SEPERATION PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Crestline, Crawford County, Ohio, seeks to upgrade its existing sewer system, and

WHEREAS, the Village of Crestline, Crawford County, Ohio, intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and/or construction for upgrading the sewer system; and

WHEREAS, the Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for application of the 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 CRESTLINE, OHIO:

SECTION 1. That the Village Administrator be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of the Sewer Separation Phase III on behalf of the Council of the Village of Crestline, Ohio.

SECTION 2. That it is hereby determined that this Resolution is an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the residents of this Village and for the further reason that

there is an immediate need to acquire necessary funding, and this Resolution shall therefore go into immediate effect provided it receives a two-thirds (2/3) vote of all members elected to this Council, otherwise it shall go into effect in thirty (30) days if passed by a majority vote of Council.

DATE: _____

Aye_____ Nay_____ Abstain_____

Gloria McDonald, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Jon K. Burton, Law Director