

RESOLUTION NO. 14-04

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF CRESTLINE FOR CONSTRUCTION OF WASTEWATER FACILITIES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Crestline, Crawford County, Ohio, seeks to upgrade its existing wastewater facilities, and

WHEREAS, the Village of Crestline intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and/or construction of the wastewater facilities, and

WHEREAS, the 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 WPCLF agreement 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 Council of the Village of Crestline, Ohio.

SECTION 2. That this project is known as the Wastewater Treatment Plant Improvements Phase I, and the first phase of this project will include the construction of a new sludge dewatering facility with pre-engineered steel building not exceed a cost of One Million One Hundred Eighty Six Thousand

Eight Hundred Seventy Seven (\$1,186,877.00) Dollars to be repaid from OPWC grant monies and Sewer Capital Fund, over a period not to exceed twenty (20) years.

SECTION 3. 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 commence planning for wastewater updates, and 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_____

David Sharrock, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Harry M. Welsh, Law Director