

RESOLUTION NO. 15-04

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 PLANNING, DESIGN AND OR CONSTRUCTION OF SEWER SEPERATION PHASE II, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Crestline is seeking to upgrade its sewer distribution system, 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 construction of the sewer distribution phase II, 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 RESOLVED 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 the sewer distribution phase II, on behalf of the Village of Crestline, Ohio.

SECTION 2. That the dedicated source of the loan repayment will be from the sewer capital fund. That this project is known as the sewer distribution phase II, and this project will include the relining of sewer lines and replacement of pumps on Park Road lift station. The project cost shall not exceed Three Hundred and Ten Thousand Dollars (\$310,000.00). The loan shall be paid within 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 residents in this Village and for the further reason that passage is necessary to ensure timely project completion and this resolution 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_____

David Sharrock, Mayor

Attest:

Annette Johnston, Clerk of Council

Approved as to form:

Jon Burton, Law Director