

RECORD OF RESOLUTION

Date Presented 1/14/2025

Sponsor Mayor Sandine Ordinance No. 02-25 Date Passed FEB 3, 2025

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF), WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) OR OTHER FUNDING SOURCES AGREEMENT ON BEHALF OF THE VILLAGE OF LITHOPOLIS FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER AND/OR WASTEWATER FACILITIES MORE COMMONLY KNOWN AS THE JACKSON LAKE WATER AND SEWER LINE EXTENSIONS.

WHEREAS, The Village of Lithopolis seeks to extend water and wastewater facilities to Jackson Lake Park; and

WHEREAS, the Village of Lithopolis intends to apply for WPCLF and/or WSRLA and/or other funding sources for the planning, design and or construction of the JACKSON LAKE PARK WATER AND SEWER LINE EXTENSIONS, and

WHEREAS, the Ohio WPCLF and/or WSRLA or other funding sources 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 LITHOPOLIS, FAIRFIELD COUNTY, STATE OF OHIO;

Section 1. That the Mayor and/or Village Administrator is hereafter authorized to apply for a WPCLF, WSRLA or other funding source loan, sign all documents for and enter into a WPCLF, WSRLA or other funding source loan with the Ohio Environmental Protection Agency and the Ohio Water Development Authority or other organization for the planning, design and/or construction of the JACKSON LAKE WATER AND SEWER LINE EXENTIOSIONS on behalf of the Village of Lithopolis, Fairfield County, Ohio.

Section 2. That the dedicated source of repayment will be General Fund and Enterprise Fund revenue.

Section 3. That this Resolution is declared an emergency, necessary for the immediate preservation of the public peace, health, and safety, in that to meet the necessary timelines for funding the Resolution must go into effect immediately. This ordinance to be in full force and effect immediately upon passage.

Attest/Date: Jacinta
Clerk

Signed/Date [Signature]
Mayor

Approved as to form: J. M. Browning
Jon M. Browning

First Reading 1/14/25 Second Reading 2/3/25

Revised Second Reading _____ Third Reading waive

VOTE FOR 5 AGAINST 0