RECORD OF RESOLUTION

Date Presented 08/25/2026

Sponsor Mayor Sandine ~~Ordinance~~ Resolution No. 02-26 Date Passed Aug 25 ,2026

A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF LITHOPOLIS FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES MORE COMMONLY KNOWN AS WATER TREATMENT PLANT NEW FILTER ADDITION; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the Village of Lithopolis seeks to upgrade its existing water facilities; and

Whereas, the Village of Lithopolis intends to apply for a Water Supply Revolving Loan Account (WSRLA) for the planning, design and or construction of the water facilities; and

Whereas, the Ohio Water Supply Revolving Loan Account (WSRLA) 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 hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of water facilities on behalf of the Village of Lithopolis, Ohio.

SECTION 2. That the dedicated source of repayment will be the Water Fund.

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Attest/Date: Jacinta Flowers
Clerk

Signed/Date
Mayor

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

First Reading 8/25/26 Second Reading suspended

Revised Second Reading _____ Third Reading Suspended

VOTE FOR 5 AGAINST 0