

Record of Resolution

Resolution No.: 2010-35

Passed: September 13, 2010

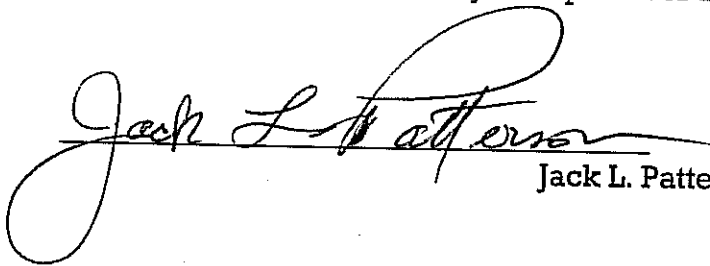
RESOLUTION TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO CERTIFY FUNDS TO THE OHIO PUBLIC WORKS COMMISSION FOR THE PROPOSED UPGRADES TO THE VILLAGE'S WASTE WATER TREATMENT PLANT.

BE IT RESOLVED by the Council of the Village of West Lafayette, State of Ohio as follows:

SECTION I: The Fiscal Officer of the Village of West Lafayette, Ohio is hereby authorized and directed to sign the "Loan Repayment Letter" being sent to the Ohio Public Works Commission for the proposed upgrades to the Village's Waste Water Treatment Plant.

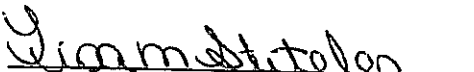
SECTION II: That this resolution shall be and is hereby declared to be an emergency measure for reason that the Village needs to submit its application as soon as possible and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS 13th day of September 2010



Jack L. Patterson, Mayor

ATTEST:



Lisa Stiteler, Fiscal Officer

West Lafayette Utilities

P.O. Box 175
113 East Railroad Street
West Lafayette, Ohio 43845

Administration Office
Phone (740) 545-7834
Fax (740) 545-5430



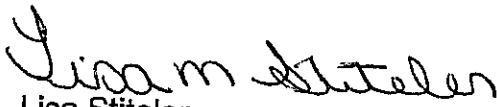
September 13, 2010

KIMBERLY KILLIAN
Program Representative
Ohio Public Works Commission
65 East State Street, Suite 312
Columbus, OH 43215

Dear Ms. Killian:

I, Lisa Stiteler, Fiscal Officer for the Village of West Lafayette hereby certify that the Village of West Lafayette will collect the funds necessary to repay the loan from the Ohio Public Works Commission for the upgrades to the Village's Waste Water Treatment Plant. The loan amount is anticipated to be for \$666,991 with a zero percent (0%) interest rate with a term of 30 years.

Sincerely,


Lisa Stiteler

Fiscal Officer

Village of West Lafayette