

Record of Resolution

Resolution No.: 2011-35

Passed: September 26, 2011

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF WEST LAFAYETTE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

WHEREAS, the Village of West Lafayette seeks to upgrade its existing wastewater facilities; and

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

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of West Lafayette, Coshocton County Ohio:

Section 1: That the Mayor is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund 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 Village of West Lafayette, Ohio.

Section 2: That the Fiscal Officer is hereby authorized to sign the "General Certificate" and all other documents for the WPCLF as required.

Section 3: That the Village Solicitor is hereby authorized to sign the "Legal Opinion" and all other documents for the WPCLF as required.

Section 4: That dedicates source of repayment will be revenue from Fund 602, the Sewer Fund.

Section 5: That this resolution shall be and is hereby declared to be an emergency measure for reason that the Village needs to apply to the WPCLF 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 26th day of September 2011

Jack L. Patterson, Mayor

ATTEST:

Lisa Stiteler
Fiscal Officer