

Record of Resolution

Resolution No.: 2013-25

Passed: August 5, 2013

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND EXECUTE ALL DOCUMENTS NECESSARY TO FINANCE A LOAN FOR THE FINAL UPGRADES TO THE VILLAGE'S WASTE WATER TREATMENT PLANT.

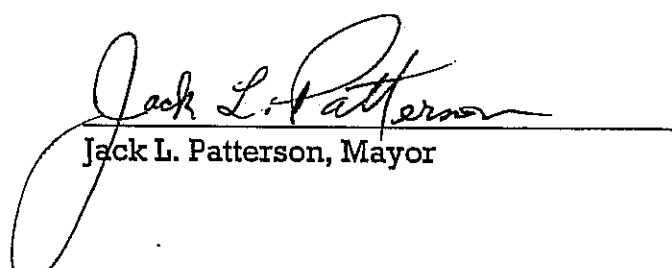
WHEREAS, the Village of West Lafayette desires to finance a loan for \$41,000.00 to pay vendors for the final stages of the waste water treatment plant upgrade. Some work was not accepted through the OPWC loan.

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

Section 1: That the Mayor is hereby authorized to sign and execute all documents necessary for this loan.

Section 2: That this resolution shall be and is hereby declared to be an emergency measure for reason that the Village needs to pay related debt promises 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 05th day of August, 2013



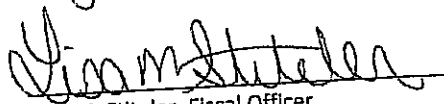
Jack L. Patterson, Mayor

ATTEST:



Lisa Stiteler
Fiscal Officer

I, Lisa M. Stiteler, Fiscal officer of the Village of West Lafayette, Ohio, do hereby certify that the foregoing is taken and copied from the Records of Proceedings of said Council meeting; that the same has been compared by me with the Ordinance/Resolution on said record and that it is a true and correct copy there. Witness my signature this 05th day of August, 2013



Lisa M. Stiteler - Fiscal Officer