

RESOLUTION NO. 2024-02

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF OTTOVILLE, TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND ACCOUNT AGREEMENT ON BEHALF OF THE VILLAGE OF OTTOVILLE, PUTNAM COUNTY, OHIO, FOR CONSTRUCTION OF THE PHOSPHORUS REDUCTION PROJECT AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas the Village of Ottoville, Putnam County, Ohio, seeks to construct the Phosphorus Reduction Project at the wastewater treatment plant; and

Whereas the Village of Ottoville, intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the construction of the above-mentioned project; and

Whereas the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Village Council of the Village of Ottoville, Putnam County, Ohio:

SECTION 1. The mayor, be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of the Phosphorus Reduction Project.

SECTION 2. That the dedicated source of repayment will be sewer user fees.

SECTION 3. This Resolution is hereby determined to be an emergency measure and shall take effect immediately, provided that it receives the affirmative vote of two-thirds of the members elected to the Village Council.

Passed: January 22, 2024.

Attest: Michelle T. Weyrauch

Ronald N. Miller