

## **ORDINANCE NO. 12-21**

### **AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND ACCOUNT AGREEMENT ON BEHALF OF VILLAGE OF SPENCER, OHIO, FOR CONSTRUCTION OF WASTEWATER TREATMENT PLANT IMPROVEMENTS AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Spencer, Ohio, seeks to construct wastewater treatment plant improvements in the Village of Spencer; and

WHEREAS, the Village of Spencer, intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the construction of the above improvements; 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 Council of the Village of Spencer, Ohio, three-fourths (3/4) of its members concurring herein as follows:

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 wastewater treatment plant improvements.

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

SECTION 3. That this Ordinance is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village and for the reason that it is immediately necessary to enter into a contract in order to apply for a

loan for the wastewater treatment plant improvements, and that this Ordinance shall be in full force and effect from and after its passage.

PASSED: September 15, 2021

  
DAN DeROSSSETT, Mayor


ATTEST:

  
SHERI RAMEY, Village Fiscal Officer

**CERTIFICATE**

The undersigned, Sheri Ramey, Spencer Village Fiscal Officer, hereby certifies that the foregoing is a true and exact copy of Ordinance No. 12-21 duly passed by Council for the Village of Spencer, Ohio, on the 15<sup>th</sup> day of September, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Spencer, Ohio, on this 15<sup>th</sup> day of September, 2021.

  
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SHERI RAMEY  
Village Fiscal Officer