

RESOLUTION NO. 2022-06-13-03

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF WAYNE LAKES FOR CONSTRUCTION OF THE SANITARY SEWER SYSTEM PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Wayne Lakes seeks to complete construction of the project; and

WHEREAS, the Village of Wayne Lakes intends to apply for Ohio EPA Water Pollution Control Loan Fund (WPCLF) financing for a portion of the financing needed for the construction of the project; and

WHEREAS, the Ohio EPA requires the government authority pass legislation for application of loans and the execution of agreements as well as designating dedicated repayment sources.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WAYNE LAKES:

1. It is necessary to complete construction of the project for the health, safety and welfare of the residents of the Village of Wayne Lakes in Darke County, Ohio.
2. It is necessary to apply for construction financing from the Ohio EPA Water Pollution Control Loan Fund (WPCLF).
3. The Mayor of the Village of Wayne Lakes be, and is, hereby authorized to request from the Ohio EPA Water Pollution Control Loan Fund (WPCLF) a portion of the financing required for the construction of the project.
4. The method of repayment of moneys loaned from the Ohio EPA Water Pollution Control Loan Fund (WPCLF) shall be wastewater revenues generated from Wayne Lakes wastewater customers.
5. This Resolution is being passed as an emergency measure pursuant to O.R.C. 731.30 because the immediate passage of the Resolution is necessary in that the immediate construction of the project at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village of Wayne Lakes in Darke County, Ohio, and this Resolution shall be in full force and effect upon its adoption.

PASSED AND ADOPTED on this 13 day of June, 2022.



Rita Robinson
President of Council

ATTEST:



Diana Pethtel, Fiscal Officer

Approved this 13 day of June, 2022.



Linda Clark, Mayor