VILLAGE OF CHAUNCEYSTATE OF OHIO RESOLUTION

NO. 2023-3

A RESOLUTION AUTHORIZING THE MAYOR_ TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF CHAUNCEY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the VILLAGE OF CHAUNCEY seek to upgrade its existing wastewater facilities; and

Whereas, the VILLAGE OF CHAUNCEY 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 (WPCLF)* 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,

BE IT RESOLVED by the Council of the VILLAGE OF CHAUNCEY, Ohio:

SECTION 1. That _the Mayor_ be and is hereby authorized to apply for a *WPCLF* loan, sign all documents for and enter into a *Water Pollution Control Loan Fund (WPCLF)* 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 CHAUNCEY*, Ohio.

SECTION 2. That the dedicated source of repayment will be SEWER USER FEES .

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by

PASSED This 8th day of February, 2023.

ATTEST

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Connaught Cullen

President of Council

ATTEST

Kevin Simons

Village Fiscal Officer

APPROVED AS TO FORM

Jonathan E. Robe Assistant Solicitor ACKNOWLEDGED

Amy Renner

Mayor

CERTIFICATION OF POSTING/PUBLICATION The foregoing is a true copy of Resolution 2023-3

Publication of this RESOLUTION was made by posting this copy at five public locations within the Village as follows:

Village Hall	Date 29
CeeDee's	Date 219
Chauncy Marathon	Date 124
Post Office	Date 2 4
Library	Date 2 q
Other	Date
Attest: Kevin Simons Fiscal Officer	Date 2 9