



# RESOLUTION 04-2015

## OF THE VILLAGE OF ASHVILLE



**A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO WATER POLLUTION CONTROL LOAN FUND (WPCLF), AND TO EXECUTE CONTRACTS AS REQUIRED.**

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

Whereas, the Village of Ashville seek to upgrade its existing wastewater facilities; and

Whereas, the Village of Ashville intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the Water Resource Recovery Facility (wastewater facilities); and

Whereas, the Ohio Water Pollution Control Loan Fund 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 Ashville, Ohio:

SECTION 1. That the Mayor or Village Administrator be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund 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 Ashville, Ohio.

SECTION 2. That the dedicated source of repayment will be the Sewer Improvement Fund for Wastewater Expansion Code 5702-543-560-5003.

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

Offered by: Nelson Embrey

Seconded by: Todd Henson

PASSED THIS 23<sup>rd</sup> DAY OF FEBRUARY, 2015

ATTEST:

*Patricia D. Cavinee*

DATE: 2-16-15

April D. Grube, Clerk-Fiscal Officer

Patricia Cavinee, Acting

APPROVED:

*Charles K. Wise*

DATE: 16 Feb 15

Charles K. Wise, Mayor

Prepared: 02/11/2015  
Revised Date:  
Review Date:

### CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 23<sup>rd</sup> day of February 2015, and that I am duly authorized to execute this certificate.

*April D. Grube*

Clerk-Fiscal Officer

(Original signature of April D. Grube)

(TITLE)

