

RESOLUTION NO. 22-81
INTRODUCED BY: Mr. Winzig

A RESOLUTION
**AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A
WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF
OF THE CITY OF BAY VILLAGE FOR PLANNING, DESIGN AND/OR
CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A
DEDICATED REPAYMENT SOURCE FOR THE LOAN,
AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Bay Village seeks to upgrade its existing wastewater facilities; and

WHEREAS, the City intends to apply for a 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 City of Bay Village, 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 City of Bay Village, Ohio.


SECTION 2. That the dedicated source of repayment shall be Fund 580 Sewer.

SECTION 3. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.


SECTION 4. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the filing of said application in a timely manner, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: August 1, 2022


CLERK OF COUNCIL


VICE PRESIDENT OF COUNCIL

APPROVED: August 1, 2022


MAYOR

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