

# RECORD OF RESOLUTIONS

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_

## RESOLUTION 22-03

**A RESOLUTION AUTHORIZING THE MAYOR/ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF HEBRON FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY**

Whereas, the VILLAGE of HEBRON seeks to upgrade its existing water facilities; and,

Whereas, the VILLAGE of HEBRON intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning, design, and/or construction of the water facilities; and,

Whereas, the Ohio Water Supply Revolving Loan Account (WSRLA) 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; and,

Whereas, this is necessary for the immediate preservation of the public health and welfare of the Village

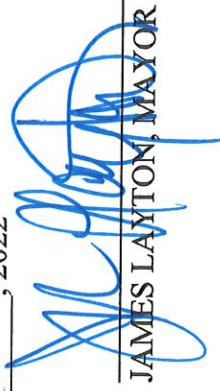
**NOW, THEREFORE, BE IT RESOLVED BY 2/3 OF THE MEMBERS ELECTED THERETO THE COUNCIL OF THE VILLAGE OF HEBRON, OHIO CONCURRING THAT:**

SECTION I. That the Mayor/Administrator are hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of water facilities on behalf of the VILLAGE of HEBRON, Ohio.

SECTION II. That the dedicated source of repayment will be the Village's Water Utility Fund.

SECTION III. This Resolution shall take effect and be in full force at the earliest period allowed by law.

Passed this 13<sup>th</sup> day of April, 2022

  
JAMES LAYTON, MAYOR

  
DEBORAH MORGAN, FISCAL OFFICER

APPROVED AS TO FORM: Wesley K. Untied, Village Solicitor