

A RESOLUTION AUTHORIZING THE MAYOR/VILLAGE ADMINISTRATOR AND CLERK TREASURER TO APPLY FOR, ACCEPT AND ENTER INTO A SUPPLEMENTAL WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF CENTERBURG, FOR THE CONSTRUCTION OF A WASTEWATER RECLAMATION FACILITY; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Centerburg, Knox County, on behalf of the State of Ohio that:

WHEREAS: The Council of the Village of Centerburg, Ohio has determined that it is in the best interest of the Village to upgrade its existing wastewater facilities; and

WHEREAS: the Village of Centerburg intends to apply for Supplemental Water Pollution Control Loan Fund (WPCLF) for planning, design and or construction of the Wastewater Reclamation Facility; and

WHEREAS: the Ohio 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;

WHEREAS: The Village previously passed Resolutions 2013-10 and 2013-13 relating to the WPCLF;

NOW THEREFORE, BE IT ORDAINED: by the Council of the Village of Centerburg, Knox County,

Section 1: That the Mayor and/or Administrator of the Village of Centerburg, Ohio are hereby authorized to apply for a Supplemental WPCLF loan, sign all documents for and enter into a Supplemental Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of a wastewater facility on behalf of the Village of Centerburg, Ohio.

Section 2: That dedicated source of repayment will be the General Fund, Enterprise Improvement Fund and/or Sewer Fund;

Section 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety so that all necessary documentation for the Supplement WPCLF loan can be filed as soon as possible so that the work on the pending Wastewater Reclamation Facility can be resumed.

WHEREFORE, this Ordinance shall take effect immediately upon passage and approval by the Mayor.

DATE PASSED Apr. 20, 2015

[Signature]
PRESIDENT OF COUNCIL

ATTEST [Signature]
CLERK OF COUNCIL

[Signature]
MAYOR

DATE APPROVED 4-20-15

APPROVED AS TO FORM:

[Signature]
LEGAL COUNSEL

I hereby certify that the ordinance or a summary of the ordinance was published once a week for two consecutive weeks on _____, 2015 and _____, 2015 in the *Mount Vernon News* in conformance with the Ohio Revised Code.

[Signature]
CLERK-TREASURER