

Resolution No. 2021 - 15

A RESOLUTION AUTHORIZING MAYOR TOM POULSON TO APPLY FOR, ACCEPT, AND ENTER INTO A **WATER POLLUTION CONTROL LOAN FUND (WPCLF)** AGREEMENT ON BEHALF OF THE **VILLAGE** OF SMITHVILLE FOR PLANNING OF **WASTEWATER** FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the **Village of Smithville** seeks to upgrade its existing wastewater facilities; and

Whereas, the **Village of Smithville** intends to apply for **Water Pollution Control Loan Fund (WPCLF)** for the planning of *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 Smithville** Ohio:

SECTION 1. That Mayor Tom Poulson 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 of **wastewater** facilities on behalf of the **Village of Smithville**, Ohio.

SECTION 2. That the dedicated source of repayment will be Wastewater Fund.

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety, and peace of the Village of Smithville and further necessary for the completion of the wastewater facilities upgrade. This ordinance shall take effect and be in full force immediately upon adoption by Council and approval by the Mayor.

Passed: 9/7/2021 after 1<sup>st</sup> reading. Vote: Yeas 5 Nays 0

Approved: 9/7/2021

Attest:  
Clerk

Tricia Mullins

Tricia Mullins  
President of Council

Tom R. Poulson  
Mayor

Offered by: Tricia Mullins

Seconded by: Larry Allen