

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION # 1168

A RESOLUTION AUTHORIZING ADMINISTRATOR ARTHUR OWENS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) OR WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) 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 Georgetown, Brown County, Ohio seeks to upgrade its existing water facilities; and

Whereas, the Village of Georgetown intends to apply for a Water Pollution Control Loan Fund (WPCLF) or Water Supply Revolving Loan Account (WSRLA) for the planning, design, and / or construction of the water facility; and

Whereas, the Ohio Water Pollution Control Loan Fund (WPCLF) or 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 repayment source; now therefore,

Be It Resolved by the Council of the Village of Georgetown, Brown County, Ohio:

Section 1. That Village Administrator Arthur Owens be and is hereby authorized to apply for a WPCLF or WSRLA loan, sign all documents for and enter into a Water Pollution Control Loan Fund or Water Supply Revolving Loan Account with the Ohio Environmental Protection Agency and the Ohio Water Developmental Authority for planning, design, and/or construction of water facilities on behalf of the Village of Georgetown, Brown County, Ohio.

Section 2. The Dedicated source of repayment will be from our Water Fund.

Section 3. That this resolution shall take effect and be in full force from and after the earliest period allowed by law.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and it shall go into effect forthwith. The reason for the emergency is the immediate necessity of insuring the integrity of the Village's water resources.

PASSED AND ADOPTED at a legally convened meeting of Council held on the 14th day of December, 2017.



Dale E. Cahall, Mayor

ATTEST:




Natalie K.R. Newberry, Fiscal Officer

Certificate of Copy

This is to certify that I, Natalie K. R. Newberry, Fiscal Officer of the Village of Georgetown, Brown County, Ohio in said County, and in whose custody the Files, Journals, and Records are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Resolution/Ordinance Number 1168 is taken and copied from the original Resolution/Ordinance now on file with said Village, that the foregoing Resolution/Ordinance has been compared by me with the said original and that the same is a true and correct copy thereof.

Witness my signature, this 14th day of December, 2017.


Clerk of Council
Georgetown, Brown County, Ohio