

Resolution No. 38-2009

Offered by: All of Council

A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF RICHFIELD FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY:

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

Whereas, the Village of Richfield intends to apply for 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 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 Richfield, Ohio:

SECTION 1. That the mayor and finance director be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund 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 Village of Richfield, Ohio.

SECTION 2. That the dedicated source of repayment will be special assessments.

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

Passed: June 16, 2009

Vote: Yeas 7 Nays 0

Approved: June 16, 2009

Attest:  
Clerk

Stephanie M. Lundy

Thomas J. P. [Signature]  
President of Council

Michael [Signature] 6/16/09  
Mayor

Motion by: Bobbie Beshara

Seconded by: Barbara Lanford