

**RESOLUTION NO. 25-2024**

**Offered by Councilmembers Beshara and Waszak**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF RICHFIELD FOR THE BRECKSVILLE ROAD PUMP STATION NO. 2 REPLACEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN**

WHEREAS, the Village of Richfield seeks to replace the existing Brecksville Road Pump Station No. 2; and

WHEREAS, the Village of Richfield intends to apply for Water Pollution Control Loan Fund (WPCLF) for the construction of the pump station replacement; 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, Summit County, State of Ohio:

SECTION 1. That the Mayor be, and hereby is, 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 the Brecksville Road Pump Station No. 2 Replacement Project on behalf of the Village of Richfield, Ohio.

SECTION 2. That the dedicated source of repayment will be general revenue funds and the fee designated for major repairs and replacement of the Village’s sanitary sewer system in Codified Ordinance 925.13.

SECTION 3. It was found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 4-2-2024

  
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President of Council

3/27/24 10:45 a.m.

Resolution 25-2024

ATTEST:

  
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Clerk of Council

  
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Mayor:

Dated: 4/2/2024