

**A RESOLUTION AMENDING RESOLUTION NO. 25-2024 TO REFLECT THAT THE DEDICATED SOURCE OF REPAYMENT OF THE BRECKSVILLE ROAD PUMP STATION NO. 2 REPLACEMENT PROJECT WILL BE THE TAX INCREMENTAL FINANCING FUND OR SEWER WASTEWATER SERVICE CHARGES**

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

WHEREAS, the Village of Richfield has applied for and received a loan from the 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; and

WHEREAS, the Village passed Resolution No. 25-2024, stating 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; and

WHEREAS, Council desires to amend Resolution 25-2024 to state that the dedicated source of repayment will be the Tax Incremental Financing fund or sewer wastewater service charges.

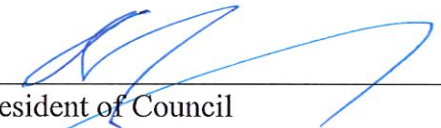
NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That Section 2 of Resolution 25-2024 be, and hereby is, amended to reflect that the dedicated source of repayment will be the Tax Incremental Financing fund or sewer wastewater service charges.

SECTION 2. 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 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

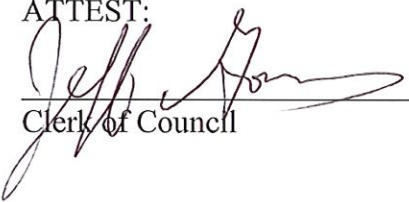
PASSED: 10/21/25

  
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President of Council

  
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Mayor

Dated: 10/21/2025

ATTEST:

  
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Clerk of Council