

BY: Demarest

RESOLUTION NO. 2023-29

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF GRANVILLE FOR PLANNING, DESIGN AND CONSTRUCTION OF LIME SLUDGE LAGOONS; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

**WHEREAS**, the Village of Granville seeks to upgrade its existing wastewater facilities; and

**WHEREAS**, the Village of Granville intends to apply for a Water Supply Revolving Loan Account (WSRLA) for the planning, design and construction of water facilities; and

**WHEREAS**, the Ohio 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 dedicated repayment source.

**NOW THEREFOR, BE IT RESOLVED** by the Village Council of Granville, Ohio that:

**Section I:** The Village Manager be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of water facilities on behalf of the Village of Granville, Ohio.

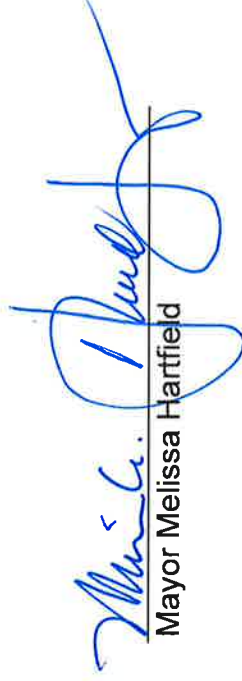
**Section II:** The dedicated source of repayment will be revenues from the water enterprise funds.

**Section III:** This resolution shall take effect and be in force from and after the earliest period allowed by law.


Passed this 21<sup>st</sup> day of June, 2023.

ATTEST:

  
Autumn Klein, Clerk of Council

  
Mayor Melissa Hartfield

APPROVE AS TO FORM:

  
William Mattes, Law Director