

BY: Mickelson

RESOLUTION NO. 2024-16

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AND WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF GRANVILLE FOR PLANNING, DESIGN AND CONSTRUCTION OF WASTEWATER AND WATER FACILITIES FOR THE VILLAGE OF GRANVILLE SOUTHWEST UTILITY EXTENSIONS PROJECT, INCLUDING A SYSTEM WIDE WATER MODEL; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

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

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

**WHEREAS**, the Water Pollution Control Loan Fund (WPCLF) and 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 WPCLF and WSRLA loan, sign all documents for and enter into a Water Pollution Control Loan Fund (WPCLF) and 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 enterprise funds and general fund.

**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 February, 2024.

ATTEST:

  
Autumn Klein, Clerk of Council

  
Mayor Melissa Hartfield

APPROVE AS TO FORM:

  
William Mattes, Law Director