## RESOLUTION NO. 2023-09 VILLAGE OF BUCKEYE LAKE, OHIO

A RESOLUTION AUTHORIZING MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF BUCKEYE LAKE FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARATION OF EMERGENCY.

WHEREAS, the Village of Buckeye Lake seeks to upgrade its existing wastewater facilities; and

WHEREAS, the Village of Buckeye Lake 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 (WPCLF) 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, FOLLOWING AN AFFIRMATIVE VOTE OF AT LEAST TWO THIRDS (2/3) OF THE COUNCIL TO DISPENSE WITH THE REQUIREMENT OF THE BUCKEYE LAKE VILLAGE CHARTER SECTION 4.04 TO READ A RESOLUTION ON THREE SEPARATE DAYS WITH AT LEAST ONE WEEK BETWEEN READINGS,

**BE IT RESOLVED** by the Council of the Village of Buckeye Lake, Ohio:

**SECTION I:** That the Mayor be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund (WPCLF) 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 Buckeye Lake, Ohio.

**SECTION II:** That the dedicated source of repayment will be Storm Water Utility Fees.

**SECTION III:** For the reasons in the preamble, and pursuant to Ohio Revised Code 5705, this Resolution is deemed an emergency measure necessary for the immediate preservation of the public peace, health, safety, and general welfare of the citizens of Buckeye Lake, Ohio. Therefore, this resolution shall become effective immediately upon its passage by Council.

ADOPTED this /3th day of, 20	$\mathcal{L}$
Attest: Samantha loves Council Clerk, Samantha Torres	Council President, Linda Goodman
Date filed with Mayor: 2-14-23	, 2023
Date Approved by Mayor: 2-14-23	, 2023
	Mayor, Jeryne Peterson