

RESOLUTION NO. 3-2008

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF ANSONIA, OHIO, FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY

WHEREAS, the Village of Ansonia, Ohio, seeks to upgrade its existing wastewater facilities; and

WHEREAS, the Village of Ansonia, Ohio, intends to apply for Water Pollution Control Loan Fund (WPLCF) for the planning, design and or construction of the wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Fund requires the government authority to pass legislation for the 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 Ansonia, Ohio that:

SECTION ONE

The Village Administrator be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund agreement 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 Ansonia, Ohio.

SECTION TWO

The dedicated source of repayment will be wastewater system user fees.

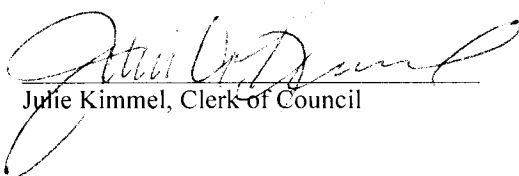
SECTION THREE

This Resolution is declared to be an emergency matter due to the time constraints in making application to the Water Pollution Control Loan Fund and shall take effect at the earliest period allowed by law.

Adopted this 6th day of May, 2008.


Gerald Koverman, Mayor

Attest:


Julie Kimmel, Clerk of Council

Approved as to form:

Raymond M. Donadio, Jr., Village Solicitor