

RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

ORDINANCE #24-2017

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

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

WHEREAS, the Village of Genoa, Ohio, of Ottawa County, 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, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OHIO.

SECTION 1. That the Village Administrator is hereby authorized to apply for an 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 Genoa, Ottawa County, Ohio.

SECTION 2. That the dedicated source of repayment will be from Capital Improvements Fund.

SECTION 3. That is it found and determined that, to the extent required by law, all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements of the Village of Genoa and the State of Ohio.

SECTION 4. That this Ordinance constitutes an emergency measure because entering into an agreement and timely application for a loan under the WPCLF is necessary for the immediate preservation of the public peace, safety, and welfare of our citizens. This ordinance shall be in full force and effect immediately after its passage by the Mayor.

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| Vote to suspend rules: | For: <u>5</u> | Against: <u>0</u> |
| Vote on emergency clause: | For: <u>5</u> | Against: <u>0</u> |
| Vote on final adoption: | For: <u>5</u> | Against: <u>0</u> |

ADOPTED 3.20-17 As an emergency measure.

ATTEST: