

RECORD OF ORDINANCE

ORDINANCE NO. 68-2023

AN ORDINANCE AUTHORIZING THOMAS E. BERGMAN, VILLAGE ADMINISTRATOR, TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF GENOA FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY.

WHEREAS: The Village of Genoa seek to upgrade its existing water towers; and

WHEREAS: The Village of Genoa intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning, design and/or construction of the water tower project; 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 therefore, be it resolved by the Council of the Village of Genoa, Ohio:

SECTION 1: That Thomas E. Bergman, Village Administrator, 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 the water tower project on behalf of the Village of Genoa, Ohio.

SECTION 2: That the dedicated source of repayment will be the Village of Genoa's Water Tower Project Fund 5102.

SECTION 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 4: This Ordinance constitutes an emergency as proper accounting of the Water Supply Revolving Loan Account and all other funds is necessary to promote the health, safety and welfare of our citizens. This ordinance shall be in full force and effect immediately after its passage by the Mayor.

Vote to suspend rules: For: 6 Against: 0

Vote on emergency clause: For: 6 Against: 0

Vote on final adoption: For: 6 Against: 0


ADOPTED 10-16-23 As an emergency measure.

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ATTEST:



Village Attorney



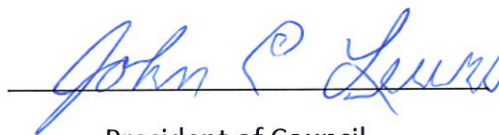
Mayor

APPROVED AS TO FORM:

APPROVED:



Clerk of Council



President of Council

FISCAL OFFICER'S CERTIFICATE AS TO PUBLICATION

This is to certify that publication was duly made as provided in Ordinance 67-2017 adopted by the following method:

By posting certified copies thereof in the six (6) public places specified in Section 105.01 of the Codified Ordinances of the Village of Genoa, and by Ordinance 67-2017, said posting having been accomplished on the following date: Oct 20, 2023



Fiscal Officer