

RESOLUTION R-2018-12

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR, ACCEPT, AND ENTER INTO A WINDHAM WATER SYSTEM ASSET MANAGEMENT PLAN DEVELOPMENT - WSRLA LOAN AGREEMENT ON BEHALF OF THE VILLAGE OF WINDHAM FOR THE DEVELOPMENT OF AN ASSET MANAGEMENT PLAN; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Whereas, the Village of Windham seeks to develop an Asset Management Plan (AMP) for the Village Water System, as required by the Ohio Revised Code; and

Whereas, the Village of Windham intends to apply for Water Supply Revolving Loan Account (WSRLA) to assist in the payment for the development of the AMP; 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,

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Windham, County of Portage and State of Ohio, two thirds of the members thereto concurring that:

SECTION 1. That the Mayor and the Fiscal Officer be and is hereby are 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 to assist in the payment for the development of the AMP for the Village of Windham, Ohio.

SECTION 2. That the dedicated source of repayment will be the Water Fund.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure, becoming effective immediately on passage by Council and approval by the Mayor, to protect the health, safety and general welfare of the Village, and for the further reason that the Village of Windham needs to act now in order to accomplish the development of a AMP within the timelines imposed on the Village by the Ohio Revised Code.

Passed as an Emergency on April 23, 2018.

Vote of Council: Ayes: 5
 Nays: 0

Attest:

Approved:

Village Fiscal Officer, Cheree Taylor

Mayor, Deborah Blewit

Approved as to Legal Form:

Solicitor, Thomas Reitz