

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2020-R-04

Passed March 17, 2020

## VILLAGE COUNCIL OF GREENWICH, OHIO RESOLUTION NO.: 2020-R-04

### RESOLUTION OF AUTHORIZATION *RC 6111.036*

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A (WPCLF) WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF GREENWICH FOR PLANNING DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES TO INCLUDE **COMBINED SEWER OVERFLOW (CSO) REDUCTION PROJECTS**; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

WHEREAS, the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, Office of Financial Assistance, together with the Ohio Water Development Authority (OWDA) administer the Water Pollution Control Loan Fund (WPCLF); and

WHEREAS, the Water Pollution Control Loan Fund (WPCLF) program provides financial and technical assistance for improvements to surface and ground water quality and is administered under Section 6111.036 of the Ohio Revised Code. Rules that support the implementation of parts of the WPCLF may be found at Ohio Administrative Code 3745-150; and

WHEREAS, the Village Administrator reports that the Village of Greenwich seeks to upgrade its existing wastewater facilities; and

WHEREAS, the Village Administrator further reports that the Village of Greenwich intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the wastewater facilities, specifically capital improvements to the **COMBINED SEWAGE SYSTEM TO INCLUDE COMBINED SEWER OVERFLOW (CSO) REDUCTION PROJECTS**; and

WHEREAS, the Village Administrator further reports that the infrastructure improvement(s) described herein are considered to be a priority need for the community; and

WHEREAS, the Village Administrator further reports that the infrastructure improvement(s) described herein is/are a qualified project under the Ohio Environmental Agency (OEPA) Water Pollution Control Loan Fund (WPCLF) program; and

WHEREAS, the 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; and

WHEREAS, in those villages that have established the position of village administrator, the village administrator shall make contracts, purchase supplies and materials, and provide labor for any work under the administrator's supervision involving not more than fifty thousand dollars. [Section 731.141 of the Ohio Revised Code; See also Section 232.01 of the Greenwich Codified Municipal Code]

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GREENWICH, STATE OF OHIO: (RC 731.18)

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2020-R-04 Passed March 17<sup>th</sup>, 2020

**SECTION 1.** That 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 with the Ohio Environmental Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the Village of Greenwich, Ohio.

**SECTION 2.** That any agreements authorized herein shall be executed in the name of the village and signed on its behalf by the village administrator. [Section 731.141 of the Ohio Revised Code; See also Section 232.01 of the Greenwich Codified Municipal Code]

**SECTION 3.** That the dedicated source of repayment will be Sewer Surcharge Fund #5202.

**SECTION 4. PUBLIC MEETING.** That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this Ordinance/Resolution shall take effect at the earliest period allowed by law.

PASSED AND ADOPTED on this 17<sup>th</sup> day of March, 2020.

## AUTHENTICATION and ATTESTATION (RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.

Wesley Salter  
MAYOR

Judy  
FISCAL OFFICER

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 5 NAYS: - ABSTAIN: -

First Reading: February 21<sup>st</sup>, 2020  
Second Reading: March 15<sup>th</sup>, 2020 (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))  
Third Reading: March 17<sup>th</sup>, 2020 (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

APPROVED AS TO FORM:

Steve Palmer  
VILLAGE SOLICITOR, Steve Palmer, Esq.

## CERTIFICATE OF PUBLICATION RC 731.24

I hereby certify that a succinct summary of the above legislation was/will be published *once a week for two consecutive weeks* as required by RC 731.21 and 731.22(A) in the following newspaper(s) of general circulation: Shopper's Helper North, 211 Myrtle Ave., P.O. Box 368, Willard, OH 44890, 419.935.0184.

Judy  
CLERK OF COUNCIL