

# RECORD OF RESOLUTION

Resolution No. 2024-R-28 Passed November 19, 2024  
YEAR

## VILLAGE COUNCIL OF GREENWICH, OHIO RESOLUTION NO.: 2024-R-28

### RESOLUTION OF AUTHORIZATION

#### WSRLA ORC 6109.22(H) and (I)

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A **WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA)** AGREEMENT ON BEHALF OF THE **VILLAGE OF GREENWICH** FOR PLANNING DESIGN AND/OR CONSTRUCTION OF **WATER** FACILITIES TO INCLUDE **WATER TREATMENT PLANT**; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING AN EMERGENCY

WHEREAS, Section 6109.22(H) and (I) of the Ohio Revised Code establishes the Water Supply Revolving Loan Account (WSRLA) and reads in part as follows:

*ORC Section 6109.22 | Rules for administrative assessment and collection of monetary penalties.*

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*(H) There is hereby established within the drinking water assistance fund the water supply revolving loan account. The director may provide financial assistance from the water supply revolving loan account for improvements to community water systems and to nonprofit noncommunity public water systems.*

*(I) All moneys from the fund credited to the water supply revolving loan account, all interest earned on moneys credited to the account, and all payments of principal and interest on loans made from the account shall be dedicated in perpetuity and used and reused solely for the following purposes, except as otherwise provided in this section:*

*(1) To make loans to community water systems and nonprofit noncommunity public water systems, subject to all of the following conditions:*

*(a) The loans are made at or below market rates of interest, including, without limitation, interest-free loans;*

*(b) Each recipient of a loan shall establish a dedicated source of security or revenue for repayment of the loan;*

*(c) Periodic payments of principal and interest shall be required on the dates and in the amounts approved by the director;*

*(d) All payments of principal and interest on the loans shall be credited to the water supply revolving loan account.*

WHEREAS, the **Water Supply Revolving Loan Account (WSRLA)** provides financial assistance for the planning, design and construction of improvements to community water systems and non-profit non-community public water systems. The program is jointly managed by DEFA and Ohio EPA's Division of Drinking and Ground Waters.

[Source: <https://epa.ohio.gov/divisions-and-offices/environmental-financial-assistance/financial-assistance/wsrla>]; and

WHEREAS, the **Ohio Water Supply Revolving Loan Account (WSRLA)** provides an opportunity for mutually beneficial partnerships between Ohio EPA and Ohio's public water systems to assure a safe and adequate supply of drinking water for all the citizens of Ohio. This is accomplished primarily by providing below-market interest rates for compliance related improvements to public water systems. [Source: [epa.ohio.gov](https://epa.ohio.gov) – WSRLA Fact Sheet]; and

WHEREAS, the Village Administrator reports that the Village seeks to upgrade its existing **water treatment plant**; and

WHEREAS, the Village Administrator further reports that the Village intends to apply for **Water Supply Revolving Loan Account (WSRLA)** for the planning, design and or construction of the **WATER** facilities; and

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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 Supply Revolving Loan Account (WSRLA)** program; and

WHEREAS, the **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 GREENWICH, STATE OF OHIO: (RC 731.18)

**SECTION 1. AUTHORIZATION.** That the Village Administrator be and 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 **WATER** 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. DEDICATED REPAYMENT SOURCE.** (ORC 6109.22(I)(1)(b)) That Village Council hereby establishes a dedicated source of security or revenue for repayment of the loan as follows:

**Water Operating Fund, Principal 5107-850-710**

**SECTION 4. DISPENSE WITH THREE READINGS.** That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 705.15 and 731.17(A)(2)]

**SECTION 5. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT.** That by two-thirds vote of all the members elected to the legislative authority, this legislation is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s):

***The Village Engineer and the Administrator report that the process has already begun, and that time is of the essence.***

**SECTION 6. 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.

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WHEREFORE, this legislation shall be in full force and effect from and after the earliest period allowed by law.

PASSED AND ADOPTED on this 19 day of November, 2024.

## ATTESTATION

(RC 731.20)

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

Jan Swadell  
MAYOR

[Signature]  
FISCAL OFFICER

## LEGISLATION READINGS

ORC 731.17(A)

- (1) Each ordinance and resolution shall be read by title only, provided the legislative authority may require any reading to be in full by a majority vote of its members.  
(2) Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.

First Reading: 11-19-24 Second Reading: Suspend Third Reading: Suspend

## ROLL CALL VOTE

ORC 731.17(A)(3)

The vote on the passage was taken by yeas and nays and entered upon the journal. Each ordinance or resolution shall be passed, except as otherwise provided by law, by a vote of at least a majority of all the members of the legislative authority. Yeas, nays, abstentions, excused or absent votes were recorded as follows:

Yes  
Mike King

Yes  
Randy Wilson

Yes  
Lynne Phillips

NO  
Jason Hunter

Yes  
Regina Lueck

Yes  
Dorene Beverly

PREPARED BY AND APPROVED AS TO FORM [See also RC 731.21(B)]:

[Signature]  
VILLAGE SOLICITOR, Steve Palmer

## CERTIFICATE OF PUBLICATION

ORC 731.21 and 731.22

Pursuant to ORC 731.21(A)(3), I hereby certify that a succinct summary of the above legislation was/will be published using the following method: **ON THE WEBSITE AND SOCIAL MEDIA ACCOUNT OF THE MUNICIPAL CORPORATION**

~~The succinct summary was reviewed by the village solicitor as required by ORC 731.21(B). Publication was/will be made at least once a week for two consecutive weeks as required by ORC 731.22.~~

[Signature]  
FISCAL OFFICER