

Record of Resolution

Resolution No.: 2024-10

Passed: February 26, 2024

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF WEST LAFAYETTE, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE COUNCIL OF THE VILLAGE OF WEST LAFAYETTE FOR CONSTRUCTION OF THE WWTP SYSTEM IMPROVEMENTS PROJECT AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

Whereas, the Council of the Village of West Lafayette seek to upgrade its existing wastewater facilities (WWTP System Improvements); and

Whereas, the Council of the Village of West Lafayette intends to apply for Water Pollution Control Loan Fund (WPCLF) for the construction of the WWTP Improvements; 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,

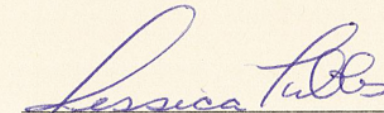
BE IT RESOLVED by the Council of the Village of West Lafayette, Ohio:

SECTION 1. That the Mayor of the Council of the Village of West Lafayette be and is hereby authorized to apply for a 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 the construction of the WWTP Improvements on behalf of the Village of West Lafayette, Ohio.

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

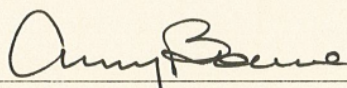
SECTION 3. That this Resolution shall be declared an emergency measure necessary to preserve the health, welfare and safety of the citizens of the Village of West Lafayette, Ohio, the emergency being so that the Village can meet loan application and grant funding deadlines and shall take effect immediately upon passage by Council and signing of the Mayor.

PASSED IN COUNCIL THIS 26 day of FEB 2024.



Jessica Tubbs, Mayor

ATTEST:



Amy Bourne, Fiscal Officer