

RESOLUTION NO. 2024-60

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) OR WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF WOOSTER FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER OR WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND ALLOWING FOR IMMEDIATE ENACTMENT

WHEREAS, the City of Wooster seeks to upgrade its existing wastewater facilities; and

WHEREAS, the City of Wooster intends to apply for Water Pollution Control Loan Fund (WPCLF) or Water Supply Revolving Loan Account (WSRLA) for the planning, design and or construction of the wastewater or water facilities; and

WHEREAS, the WPCLF or WSRLA require 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 CITY OF WOOSTER, OHIO:

SECTION 1. That the Director of Administration be and is hereby authorized to apply for a WPCLF or WSRLA loan, sign all documents for and enter into a WPCLF or WSRLA with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater or water facilities on behalf of the City of Wooster, Ohio.

SECTION 2. That the dedicated source of repayment will be from the wastewater fund.

SECTION 3. This Resolution is hereby declared to be necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

1st reading 9-3-24 2nd reading → 3rd reading 9-3-24

Passed: 9-3, 2024

Vote: 7-0

Attest: Amy Hamilton
Clerk of Council

[Signature]
President of Council

Approved: 9/4, 2024

[Signature]
Mayor

Introduced by: Chris Malta