Resolution No.	0	7	-	2	
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A RESOLUTION REPLACING RESOLUTION 30-20 AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF PLAIN CITY FOR DESIGN OF A WASTEWATER FACILITY; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

Whereas, the Village of Plain City seeks to upgrade its existing wastewater treatment facilities; and

Whereas, the Village of Plain City intends to apply for Water Pollution Control Loan Fund (WPCLF) for the design of the wastewater facility; 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; and

Whereas, the Village of Plain City previously passed Resolution 30-2020, Authorizing the Village Administrator to Apply For, Accept, and Enter into a funding agreement for the design of the wastewater treatment facility; and

Whereas, Ohio EPA has requested that Resolution 30-2020 be replaced with a new resolution including references to the WPCLF contained herein to facilitate the loan closing process.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Plain City, Ohio:

SECTION 1. That the Village Administrator is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund (WPCLF) agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for design of wastewater treatment facilities on behalf of the Village of Plain City, Ohio.

SECTION 2. That the dedicated source of repayment will be the Village of Plain City Enterprise Debt Retirement Fund.

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Plain City, Ohio, for the reason that the immediate construction of the Plain City Wastewater Treatment Plant Expansion Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing needed wastewater treatment capacity to meet the current and future needs of the community; wherefore, this resolution shall be in full force and effect from and immediately after its passage.

Passed: February 22, 2021. Attest: Village Fiscal Officer	Mayo	July	Car	nly					
First reading: February 22	, 2021.	Vote: <u>4</u>	_yea	nay	_abstain				
Second reading:	, 2021.	Vote:	yea	nay	_abstain				
Third reading:	, 2021.	Vote:	_yea	nay	_abstain				
Certificate of Publication The undersigned, being Village Fiscal Officer of the Village of Plain City, hereby certifies that the foregoing was published by posting for 15 days as required by law and in accordance with Section 123.01 of the Codified Ordinances. The posting was done from for 24, 2021 to Mach 1, 2021 at the Office of the Fiscal Officer located at 800 Village Boulevard; the Plain City Public Library located at 305 W. Main Street; the Middlefield Bank located at 490 S.									
Jefferson Avenue; the Richwood Banking Co. located at 601 W. Main Street; all being in the Village of Plain City, Ohio, and the Village of Plain City Website at www.plain-city.com.									
Date: Flowing 23, 2021 V	X (MLL) illage Fisca	Monte of the Color	<u>tt</u>						

l certify that this is a true and correct copy of 7:21 as the same is contained in the records of the Fiscal Officer of the Village of Plain City, Ohio.

Village of Plain City, Ohlo