

**RESOLUTION NO. 6-2021**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF MARBLEHEAD FOR PLANNING AND DESIGN OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN**

**WHEREAS**, the Village of Marblehead seeks to upgrade its existing water facilities; and

**WHEREAS**, the Village of Marblehead intends to apply for WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) for the planning and design of the water facilities; and

**WHEREAS**, the Ohio 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,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MARBLEHEAD, OTTAWA COUNTY, OHIO:**

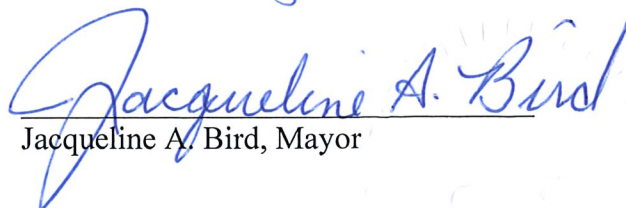
**Section 1.** That the Mayor be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning and design of water facilities on behalf of the Village of Marblehead, Ohio.

**Section 2.** That the dedicated source of repayment will be the Water Revenue Fund.

**Section 3.** That this resolution shall take effect and be in force from and after the earliest period allowed by law.

**Section 4.** That it is found and determined that all formal actions of Council concerning and relating to this Ordinance were taken in meetings of Council, open to the public, and that all deliberations of this Council, and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with the applicable legal requirements, including Sections 121.22 of the Ohio Revised Code.

Approved: August 11, 2021

  
Jacqueline A. Bird, Mayor

Attest:

Rhonda I. Sowers  
Rhonda I. Sowers, Fiscal Officer

Dated: August 11, 2021

1<sup>st</sup> Reading 7-14-21 2nd Reading 7-28-21 3<sup>rd</sup> Reading 8-11-21

Passed: yes X no \_\_\_ Vote: yea 4 nay 0 Immediate effect: yes X no \_\_\_

#### CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Village of Marblehead held on the 11 day in the month of August, 2021, and that I am duly authorized to execute this certificate.

Rhonda I. Sowers  
(original signature)

Fiscal Officer  
(title)