

RESOLUTION NO. 23-08  
ADOPTED March 27 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF THORNVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF UPGRADES TO ITS WASTEWATER FACILITIES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

WHEREAS, Ohio's Water Pollution Control Loan Fund (WPCLF) offers assistance opportunities (direct and indirect loans) for qualifying point source projects (including planning, design, and construction loans) that will be owned by public entities, including wastewater treatment plant improvements/expansion; and

WHEREAS, WPCLF offers below-market interest rate loans. Direct loans are available to most public borrowers, while smaller borrowers usually receive indirect loans through our linked deposit programs. Special discounted interest rates are available for qualifying projects. WPCLF can fund eligible portions of proposed projects, or it can be combined with other funding sources, such as the Ohio Water Development Authority, the Ohio Public Works Commission, the Community Development Block Grant program and USDA's Rural Development programs; and

WHEREAS, the Village of Thornville needs to upgrade its existing wastewater facilities, and Council for the Village of Thornville needs to apply for WPCLF to help pay for the planning, design and/or construction of these upgrades; and

WHEREAS, WPCLF requires the government authority to adopt 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 Thornville, County of Perry, State of Ohio:

SECTION 1: Council for the Village of Thornville hereby authorizes and directs the Village Administrator to apply for a WPCLF loan, and if awarded, execute all documents necessary to accept the loan and enter into a WPCLF (together with the Ohio Environmental Protection Agency and the Ohio Water Development Authority) Agreement to help fund the planning, design and/or construction of upgrades to the Village of Thornville's existing wastewater facilities.

SECTION 2: Council for the Village of Thornville hereby designates the dedicated source of repayment to be User Charges.

SECTION 3: All prior legislation, or any part thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.


SECTION 4: It is hereby and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in opening meeting of this Council and that any and all deliberating if this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 5: This Resolution is hereby declared an emergency measure necessary for the health, safety, and welfare of the residents of the Village and for the further reason that Village must complete and submit this application as soon as possible. Wherefore, provided this Resolution receives the required affirmative votes of Council, it shall take effect and be in full force immediately upon passage by Council.

Passed in Council this 27<sup>th</sup> day of March, 2023.

  
Gina Kaetzel, Mayor

ATTEST

  
Traci Sturgill, Clerk of Council

APPROVED:

Approved as to form this 24<sup>th</sup> day of March 2023:

  
Brian M. Zets, Esq.  
Village Solicitor