

Sponsor: Browning

RESOLUTION NO. 2023-18

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF WELLSTON FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY**

**WHEREAS**, the *City* of Wellston intends to apply for *Water Pollution Control Loan Fund (WPCLF)* for construction of the *New York and Broadway Sewer Project*; 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 City of Wellston, State of Ohio:

**SECTION 1:** That Mayor of Wellston 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 construction of the *New York and Broadway Sewer Project* on behalf of the *City* of Wellston, Ohio.

**SECTION 2:** That the dedicated source of repayment will be user charges for sewer.

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

**SECTION 4:** It is hereby found and determined that all formal acts of this council concerning and relating to adoption of this Resolution were adopted in an open meeting of this council and the deliberations of the council and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 5:** This Resolution is hereby declared to be an emergency, necessary for the immediate preservation of the public peace, health or safety of the City of Wellston, in that it is necessary to approve this additional appropriation in order that expenses can be timely paid as incurred and in accordance with the city's obligations. Therefore, this Resolution shall go into effect upon passage and approval by the Mayor, as provided in the Ohio Revised Code Section 731.30.

**SECTION 6:** In the event this Resolution receives a majority vote for passage but fails to receive the required number of votes to pass as an emergency, this Resolution shall be deemed to

have passed but with no emergency clause, and shall take effect at the earliest time permitted by law.

PASSED AND ADOPTED by the Legislative Authority of the City of Wellston this 16<sup>th</sup> day of March, 2023.

ATTEST:

MB Ewing  
Clerk of Council



[Signature]  
Council President

Approved this 16<sup>th</sup> day of March, 2023.

[Signature]  
Mayor

Published in accordance with the law on 3/16/23 and N/A and posted 3/20/23 through 4/20/23 at The Store, Wellston City Hall, Wellston Senior Citizens' Center, the Wellston Public Library, and the Wellston Post Office.

MB Ewing  
Clerk of Council