

VILLAGE OF GRAFTON  
RESOLUTION NO. 18-023

INTRODUCED BY:  
MOTION BY: LESCHER  
SECONDED BY: DUKLES

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF GRAFTON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE GRAFTON ASSET MANAGEMENT PLAN AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Grafton seeks to create a Water Asset Management Plan; and

WHEREAS, the Village of Grafton intends to apply for a Water Supply Revolving Loan Account (WSRLA) for the creation of the Water Asset Management Plan; 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,

BE IT RESOLVED by the Council of the Village of Grafton, Ohio:

Section 1. That the Mayor or Village Administrator 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) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the creation of the Water Asset Management Plan on behalf of the Village of Grafton, Ohio.

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

Section 3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of Grafton, Ohio, the emergency being the immediate necessity of adopting a Resolution to provide for the public health within the Village of Grafton, Ohio.

Section 4. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

[Signature]  
PRESIDENT OF COUNCIL

[Signature]  
MAYOR

[Signature]  
CLERK-TREASURER

4/19/18  
DATE PASSED

6-19-18  
DATE APPROVED

6-19-18  
DATE ATTESTED

APPROVED AS TO FORM BY: [Signature]  
GRETCHEN HOLDERMAN, LAW DIRECTOR

Motion to waive 3 readings: LESCHER  
Seconded by: STRAH