## RESOLUTION NO. 2025-12

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF ANTWERP, OHIO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING THE SAME AN EMERGENCY

WHEREAS, the Village of Antwerp, Ohio seeks to upgrade its existing water facilities, specifically, the Village Water Plant; and

WHEREAS, the Village of Antwerp, Ohio intends to apply for a Water Supply Revolving Loan Account (WSRLA) for the planning, design and/or construction of the water facilities; and

WHEREAS, the Ohio Water Supply Revolving Loan Account (WSRLA) requires the legislative authority of the Village of Antwerp, Ohio to pass legislation approving the application for a loan and the execution of an agreement as well as designating a dedicated repayment source of said loan; and

WHEREAS, immediate application for the WSRLA is necessary for the immediate preservation of the public peace, property, health, safety, and welfare of the Village of Antwerp, Ohio and therefore this Resolution is deemed to be an emergency for the reason that securing said funding is necessary to ensure the timely completion of upgrades to the Village Water Plant.

NOW THEREFORE, BE IT RESOLVED BY A MINIMUM OF A THREE-FOURTHS VOTE by the Council of the Village of Antwerp, Paulding County, Ohio:

- <u>Section 1</u>. That the rules requiring three readings of any ordinance or resolution prior to its passage by a minimum of the majority of the council are hereby suspended pursuant to Ohio Revised Code Section 705.15.
- Section 2. That the Village Administrator be and hereby is 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 planning, design and/or construction of water facilities on behalf of the Village of Antwerp, Ohio.
- Section 3. That the dedicated source of repayment for said loan account will be the Village Water Fund.
- Section 4. That it is hereby found and determined that all formal actions of the Council concerning or relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the 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.
- <u>Section 5</u>. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, and welfare of the Village of Antwerp, Ohio and for the further reason that upgrades to the Village Water Plant are necessary for the continuing

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public health and the WSRLA will allow the Village to continue said upgrades in a timely fashion, and provided it receives the affirmative vote of at least three-fourths of the members of this Council, the Resolution shall take effect and be in force immediately upon its adoption by this Council or otherwise it shall take effect and be in force after the earliest period allow by law.

Date 4/11/2025
Attest:

Kevin Hornish, Fiscal Officer