

RESOLUTION NO. 2024 - 01

**A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF LEWISBURG, OHIO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:**

That Whereas, the Village of Lewisburg of Preble County, Ohio seeks to upgrade its existing wastewater facilities; and

Whereas, the Village of Lewisburg of Preble County, Ohio intends to apply for *Water Pollution Control Loan Fund (WPCLF)* for the planning, design and or construction of the *wastewater* facilities; 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,

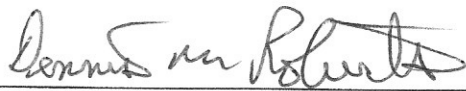
**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF LEWISBURG OF PREBLE COUNTY, OHIO:**

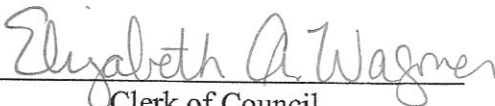
**Section 1.** That the Municipal Manager be and is hereby authorized to apply for a *WPCLF* loan, sign all documents for and enter into a *Water Pollution Control Loan Fund (WPCLF)* with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of *wastewater* facilities on behalf of the Village of Lewisburg, Preble County, Ohio.

**Section 2.** That the dedicated source of repayment will be sewer utility fees.

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

Dated: 01-18-2024

  
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Mayor

Attest:   
\_\_\_\_\_  
Clerk of Council