

VILLAGE COUNCIL OF WAKEMAN, OHIO  
RESOLUTION NO.: 2022-R-3

RESOLUTION OF AUTHORIZATION  
*RC 6111.036*

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A (WPCLF) WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF WAKEMAN FOR PLANNING DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES TO INCLUDE FRANKLIN STREET PUMP STATION IMPROVEMENTS PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

WHEREAS, the Ohio Environmental Protection Agency, Division of Environmental and Financial Assistance, Office of Financial Assistance, together with the Ohio Water Development Authority (OWDA) administer the Water Pollution Control Loan Fund (WPCLF); and

WHEREAS, the Water Pollution Control Loan Fund (WPCLF) program provides financial and technical assistance for improvements to surface and ground water quality and is administered under Section 6111.036 of the Ohio Revised Code. Rules that support the implementation of parts of the WPCLF may be found at Ohio Administrative Code 3745-150; and

WHEREAS, the Village Administrator reports that the Village of Wakeman seeks to upgrade its existing wastewater facilities; and

WHEREAS, the Village Administrator further reports that the Village of Wakeman intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the wastewater facilities, specifically the FRANKLIN STREET PUMP STATION IMPROVEMENTS PROJECT; and

WHEREAS, the Village Administrator further reports that the infrastructure improvement(s) described herein are considered to be a priority need for the community; and

WHEREAS, the Village Administrator further reports that the infrastructure improvement(s) described herein is/are a qualified project under the Ohio Environmental Agency (OEPA) Water Pollution Control Loan Fund (WPCLF) program; and

WHEREAS, the 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; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WAKEMAN, STATE OF OHIO: (RC 731.18)

SECTION 1. That the Village Administrator be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water pollution Control Loan fund with the

Ohio Environmental Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities to include the **FRANKLIN STREET PUMP STATION IMPROVEMENTS PROJECT** on behalf of the Village of Wakeman, Ohio.

SECTION 2. That any agreements authorized herein shall be executed in the name of the village and signed on its behalf by the village administrator. [Section 731.141 of the Ohio Revised Code]

SECTION 3. That the dedicated source of repayment will be Sewer Operating Fund.

SECTION 4. DISPENSE WITH THREE READINGS. That the legislative authority, upon a vote of at least three-fourths of its members, hereby dispenses with the rule requiring each ordinance or resolution shall be read on three different days. [R.C. 705.15 and 731.17(A)(2)]

SECTION 5. DECLARATION OF EMERGENCY FOR IMMEDIATE EFFECT. That by two-thirds vote of all the members elected to the legislative authority, this Ordinance/Resolution is hereby declared to be an emergency measure pursuant to RC 731.30, being necessary for the immediate preservation of the public peace, health, or safety of the municipal corporation and shall go into immediate effect for the following reason(s): *The immediate effectiveness is necessary to secure immediate funds without delay.*

SECTION 6. PUBLIC MEETING. That it is found and determined that all formal action of this public body concerning or relating to the passage of this Resolution/Ordinance were adopted in a public meeting open to the public at all times, and that all deliberations of the public body and any of its committees that resulted in such formal action, were in public meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of section 121.22 of the Ohio Revised Code.

WHEREFORE, this Ordinance/Resolution shall take effect at the earliest period allowed by law.

PASSED AND ADOPTED on this 10 day of January, 2022.

AUTHENTICATION and ATTESTATION  
(RC 731.20)

We hereby attest and affirm that the foregoing Ordinance/Resolution received the necessary affirmative roll call votes required for passage by R.C. 731.17.

  
MAYOR

  
FISCAL OFFICER

Vote on the passage was taken by yeas and nays and entered upon the journal as follows R.C. 731.17(A)(3):

YEAS: 6 NAYS: 0 ABSTAIN: 0

First Reading: January 10, 2022  
Second Reading: dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))  
Third Reading: dispensed (may be dispensed by a vote of at least three-fourths of members. R.C. 731.17(A)(2))

PREPARED BY AND APPROVED AS TO FORM [See also RC 731.21(B)]:

  
VILLAGE SOLICITOR, Steve Palmer

CERTIFICATE OF POSTING

(RC 731.25)

I hereby certify that pursuant to R.C. 731.25, a succinct summary of the above legislation was posted in not less than five of the most public places in the municipal corporation as determined by the legislative authority [see Wakeman Code 123.01] for a period of not less than fifteen days prior to the effective date at the following locations:

- 1) Wakeman Public Library, 18 East Abbott Street; and
- 2) Electronically online at official Village website; and
- 3) Wakeman Post Office, 17 West Main Street; and
- 4) Village of Wakeman Municipal Building, 59 Hyde Street; and
- 5) Mickey Mart, 52 West Main Street.

  
FISCAL OFFICER/COUNCIL CLERK