

## RESOLUTION 21-25

**A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF NEW MADISON, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF NEW MADISON FOR DESIGN OF THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY**

**Whereas**, the Village of New Madison seeks to complete the Wastewater Treatment Plant Expansion Project; and

**Whereas**, the Village of New Madison intends to apply to the Ohio EPA Water Pollution Control Loan Fund (WPCLF) for financing for the design of the Wastewater Treatment Plant Expansion Project; and

**Whereas**, the Ohio EPA 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 New Madison, Darke County, Ohio:

**Section 1:** That it is necessary to complete the Wastewater Treatment Plant Expansion Project for the health, safety and welfare of the residents of the Village of New Madison, Ohio.

**Section 2:** That it is necessary to apply for an interim design loan from the Ohio EPA Water Pollution Control Loan Fund.

**Section 3:** That the Mayor of the Village of New Madison, Ohio be and is hereby authorized to request from the Ohio EPA WPCLF Fund the financing required to complete the design of the project.

**Section 4:** That the method of repayment of moneys loaned from the Water Pollution Control Loan Fund shall be wastewater revenues generated from New Madison wastewater customers.

Passed this 20<sup>th</sup> day of Dec 2021.

APPROVED:

  
COUNCIL PRESIDENT

ATTEST:

  
CLERK/FISCAL OFFICER