

**RESOLUTION NO. R-19-27**

**AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF WILMINGTON FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY**

WHEREAS, the City of Wilmington seeks to upgrade its existing water treatment facilities; and

WHEREAS, the City of Wilmington 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 government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source.

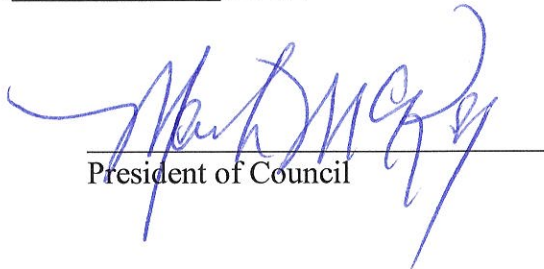
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That the Director of Public Service be, and hereby is, authorized and directed on behalf of the City 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 planning, design and/or construction of water facilities on behalf of the City of Wilmington.

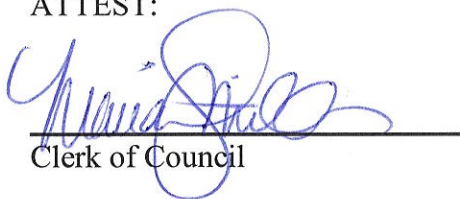
Section 2. That the dedicated source of repayment will be water user fees.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare of the City of Wilmington and its inhabitants and accordingly, shall be in full force and effect immediately upon its passage.

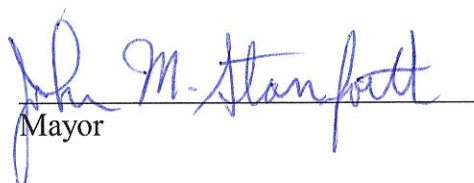
Passed this 6<sup>th</sup> day of June, 2019.

  
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President of Council

ATTEST:

  
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Clerk of Council

Approved by me this 6<sup>th</sup> day of June, 2019.

  
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Mayor