

**RESOLUTION NO. R-18-24**

**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**

WHEREAS, the City of Wilmington seeks to upgrade its existing water 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 he 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 the following water facilities:

Wilmington Fluoridation Design  
Wilmington Chlorine Disinfection Planning  
Wilmington Plant Capacity Evaluation  
Wilmington Security Planning  
Wilmington (Burtonville) Ultrasonic Algae Control Construction  
Wilmington (Burtonville) Ultrasonic Algae Control Design  
Wilmington Carbon Contact Basin Design  
Wilmington (Burtonville) Booster Pump Station Generator Design

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

Section 3. That this resolution shall be in full force and effect at the earliest period allowed by law.

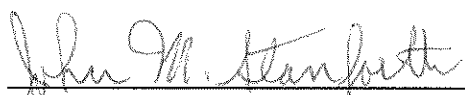
Passed this 19<sup>th</sup> day of July, 2018.

  
\_\_\_\_\_  
President of Council

ATTEST:

  
\_\_\_\_\_  
Clerk of Council

Approved by me this 19<sup>th</sup> day of July, 2018.

  
\_\_\_\_\_  
Mayor