

Resolution No. 25-7-3

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A OHIO WATER DEVELOPMENT AUTHORITY AGREEMENT ON BEHALF OF THE VILLAGE OF WAYNESFIELD FOR, DESIGN AND CONSTRUCTION OF WASTEWATER AND STORM FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND TO DECLARE AN EMERGENCY:**

Whereas, the Village of Waynesfield seek to upgrade its existing wastewater and storm facilities; and

Whereas, the Village of Waynesfield intends to apply for Ohio Water Development Authority Loan for the planning, design and or construction of the wastewater and storm facilities; and

Whereas, the Ohio Water Development Authority Loan 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 Waynesfield, Ohio:

SECTION 1. That the Village Administrator be and is hereby authorized to apply for a OWDA loan, sign all documents for and enter into a agreement with the Ohio Water Development Authority for planning, design and construction of wastewater and storm facilities on behalf of the Village of Waynesfield.

SECTION 2. That the dedicated source of repayment will be the Sewer Fund.

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

Passed: 7-28-25 after 1 reading. Vote: Yeas 5 Nays 0

Approved:

Astofen

[Signature]  
President of Council or Board of Commissioners

Attest:  
Clerk

Sarah Montgomery

[Signature]  
Mayor

Offered by:

Ball

Seconded by:

Miller