

RESOLUTION NO. 2024- 1

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF PUT-IN-BAY TO APPLY FOR, ACCEPT, AND ENTER IN TO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF PUT-IN-BAY, OHIO FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER COLLECTION FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the Village of Put-in Bay seeks to upgrade its existing wastewater collection facilities; and

Whereas, the Village of Put-in-Bay intends to apply for Water Pollution Control Loan Fund (WPCLF) funding for the planning, design and/or construction of the wastewater collection facilities; and

Whereas, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for the 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 Put-in-Bay, Ohio:

SECTION 1. That Village Administrator Anne Auger be and is hereby authorized to apply for a WPCLF loan, sign all documents for, and to enter in to, a Water Pollution Control Loan Fund (WPCLF) agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater collection facilities on behalf of the Village of Put-in-Bay, Ohio.

SECTION 2. That the dedicated source of repayment will be the 0202 fund.

SECTION 3. All formal actions of the Council of the Village of Put-in-Bay concerning and relating to the adoption of this Ordinance were taken in open meetings in compliance with all requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance is deemed an emergency measure necessary for the health, safety, and welfare of the residents of the Village and for the further reason that this Ordinance must be immediately effective so that the Village may ensure appropriate, consistent licensing and regulation of the rentals addressed herein for the upcoming tourist season. Wherefore, this ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: 3/5, 2024

Attest: Christina A. ...

Fiscal Officer

Approved: 3/5, 2024

Judy Berry
Judy Berry, Mayor