

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

## CITY OF BELPRE RESOLUTION NO. 12 (2024-2025)

A RESOLUTION AUTHORIZING THE MAYOR OF BELPRE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF BELPRE, OHIO, FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

**WHEREAS**, the City of Belpre, Ohio, seeks to upgrade its existing wastewater facilities; and

**WHEREAS**, the City of Belpre, Ohio, 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 local government of authority to pass legislation for application for a loan and the execution of an agreement as well as designing a dedicated repayment source.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BELPRE, OHIO, THAT:**

### SECTION I

The Mayor of Belpre, Ohio, be and is hereby authorized 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 planning, design and/or construction of water facilities on behalf of the City of Belpre, Ohio.

### SECTION II

That the dedicated source of repayment will be water revenue.

### SECTION III

This Resolution shall take effect and be in full force at the earliest date allowed by law.

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PASSED: 8.26.24

[Signature]  
PRESIDENT OF COUNCIL

ATTEST: [Signature]

PRESENTED TO MAYOR: 8.26.24

[Signature]  
MAYOR

APPROVED BY MAYOR: 8.26.24

## CLERK'S CERTIFICATION OF PUBLICATION

The undersigned Clerk of the Council of the City of Belpre, Ohio, does hereby certify that on August 26, 2024, this Resolution was published by posting a copy of the same at the five public places designated by the City Council in Ordinance No. 18 (2006-07).

8.26.24  
Date

[Signature]  
CLERK PRO-TEM