

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

CITY OF BELPRE RESOLUTION NO. 23 (2025-2026)

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 FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

WHEREAS, the City of Belpre seeks to install and upgrade a water supply line and various water main lines including lead service lines to its existing water facilities; and

WHEREAS, the City of Belpre intends to apply for the 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 BELPRE, OHIO, THAT:

SECTION I

That the Mayor be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan (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 in the amount of \$1,639,651.80.

SECTION II

That the dedicated source of repayment will be user charges.

SECTION III

This Resolution is hereby declared to be an emergency measure immediately necessary for the timeline of the grant schedule and the preservation of the public peace, health, safety, and welfare, and for the further reason that the Water Supply Revolving Loan Account (WSRLA) Application must be filed by February 1, 2025. This resolution shall be in full force and take effect immediately upon its passage approval by the Mayor and Fiscal officer.

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PASSED: 1-27-25

Andrew Dennis pro tem
PRESIDENT OF COUNCIL

ATTEST: Penne L. Riffle

CLERK PRO TEM

PRESENTED TO MAYOR: 1-27-25

Susan J. Alsdorff
MAYOR

APPROVED BY MAYOR: 1-27-25

CLERK'S CERTIFICATION OF PUBLICATION

The undersigned Clerk of the Council of the City of Belpre, Ohio, does hereby certify that on January 27, 2025, 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).

January 27, 2025
Date

Penne L. Riffle
CLERK PRO TEM