

Sponsor: Evans/Elliott

## RESOLUTION NO. 19-09

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNATED REPRESENTATIVE, TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE CITY OF JACKSON FOR THE CONSTRUCTION OF DRINKING WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Whereas, the City of Jackson seeks to upgrade its existing drinking water facilities; and

Whereas, the City of Jackson intends to apply for Water Supply Revolving Loan Account Fund (WSRLA) for the construction of the drinking water facilities; and

Whereas, the Ohio Water Supply Revolving Loan Account 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 Jackson, Ohio:

SECTION 1. That the Mayor, or his designated representative, be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of drinking water facilities on behalf of the City of Jackson, Ohio.

SECTION 2. That the dedicated source of repayment will be water funds.

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

SECTION 4. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council and that all deliberations of this Council that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Date: 9-28-09

Renee M. Spearman  
PRESIDENT OF COUNCIL

Jana Brown  
CLERK OF COUNCIL

Approved:

Date: 9-28-09

Randy R. Heath  
MAYOR