

ORDINANCE NO. 1271-20

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF PUT-IN-BAY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF A LOW PRESSURE SEWER SYSTEM TO SERVICE THE VILLAGE'S WATER TREATMENT PLANT AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Put-in-Bay seeks to install a low pressure sewer system ("LPSS") to service its water treatment plant; and

WHEREAS, the Village of Put-in-Bay intends to apply for a *Water Supply Revolving Loan Account* ("WSLRA") for the planning, design and/or construction of the LPSS; 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 ORDAINED by the Council of the Village of Put-in-Bay, Ohio, Ottawa County, State of Ohio, that:

1. Anne Auger, Village Administrator, 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 planning, design and/or construction of the low pressure sewer system to serve the Village's water treatment plant on behalf of the Village of Put-in-Bay, Ohio.
2. The dedicated source of repayment will be the Sewer Impact Fund.
3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in a meeting of this Council in full compliance with the provisions of Ohio's Open Meetings Act, as amended by House Bill 197, and that all deliberations of this Council and any of its committees that resulted in such formal action took place in a meeting open to the public by electronic means or in executive session as permitted by Ohio law.
4. Council declares this to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village, and for the further reason that this Ordinance must be immediately effective in order to ensure the Village meets the applicable deadlines and processing constraints of the identified

loan and to ensure the Village's ability to effectively maintain its water and wastewater systems. Wherefore, this ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed: _____, 2020

Attest: _____
Fiscal Officer

Approved _____, 2020

Jessica C. Dress, Mayor