

RESOLUTION NO. 23-33

No.

Passed

October 17

Yr.

2023

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF BROOKVILLE FOR THE N. WOLF CREEK STREET WATER MAIN REPLACEMENT PROJECT AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING IT AN EMERGENCY.**

**WHEREAS**, the City of Brookville seeks to replace the water main on N. Wolf Creek Street from Western Avenue to Arlington Road; and

**WHEREAS**, the City of Brookville intends to apply for Water Supply Revolving Loan Account (WSRLA) for the replacement of the water main on N. Wolf Creek Street; and

**WHEREAS**, the Ohio Water Pollution Control Loan Fund (WPCLF) 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 BROOKVILLE, OHIO, THAT:**

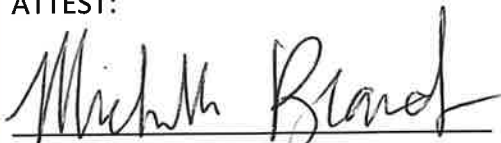
**SECTION I:** That the City Manager be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the replacement of the water main on N. Wolf Creek Street on behalf of the City of Brookville, Ohio.

**SECTION II:** That the dedicated source of repayment will be user fees in the Water Fund.

**SECTION III:** This Resolution is hereby declared to be an emergency measure for the immediate preservation of the public peace, health, safety, and welfare of the citizens of the City of Brookville, Ohio and to insure timely submission of the loan application to the Ohio Environmental Protection Agency for the replacement of the water main on N. Wolf Creek Street. Therefore, this Resolution shall take effect and be in force from and after its passage, provided passage is by at least two-thirds of the members of Council.

PASSED this 17th day of October 2023.

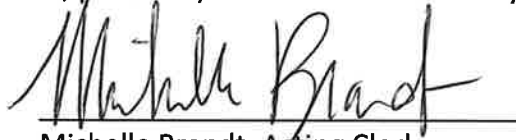
ATTEST:

  
Michelle Brandt, Acting Clerk

  
Charles Letner, Mayor

**CERTIFICATE**

The undersigned, Acting Clerk of the City of Brookville, Ohio does hereby certify that the foregoing is a true and correct copy of Resolution No. 23-33, passed by the Council of said City on the 17th day of October 2023.

  
Michelle Brandt, Acting Clerk

**CERTIFICATE OF POSTING**

The undersigned, Acting Clerk of the City of Brookville, Ohio hereby certifies that the foregoing Resolution No. 23-33 was posted at the City Building, U.S. Post Office, and the Brookville Branch of the Montgomery County Library, Brookville, Ohio on the 19th day of October, 2023 to the 20th day of November, 2023, both days inclusive.

  
Michelle Brandt, Acting Clerk