

RESOLUTION 25-12

A RESOLUTION AUTHORIZING THE CITY OF BROOKVILLE TO APPLY FOR, ACCEPT, AND ENTER INTO A OHIO WATER DEVELOPMENT AUTHORITY FRESH WATER PLANNING AND DESIGN LOAN ON BEHALF OF THE CITY OF BROOKVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING IT AN EMERGENCY.

WHEREAS, the City of Brookville seeks to upgrade its existing wastewater facilities; and

WHEREAS, the City of Brookville intends to apply for Ohio Water Development Authority Fresh Water Planning and Design Loan for the planning, design and/or construction of the wastewater facilities; and

WHEREAS, the Ohio Water Development Authority Fresh Water Planning and Design Loan 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: The City of Brookville is hereby authorized to apply for a Ohio Water Development Authority Fresh Water Planning and Design Loan, sign all documents and enter into a Ohio Water Development Authority Fresh Water Planning and Design Loan with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater or water facilities on behalf of the City of Brookville, Ohio.

SECTION II: The dedicated source of repayment will be the Sewer Fund.

SECTION III: This Resolution is hereby declared to be an emergency measure to meet an emergency in the government of the City, which is the timely filing of this Resolution to apply for a Ohio Water Development Authority Fresh Water Planning and Design Loan loan, sign all documents and enter an agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater or water facilities on behalf of the City of Brookville, Ohio. 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 2nd day of September, 2025.

ATTEST:



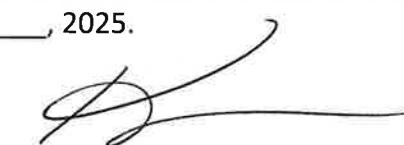
Kimberly Duncan, Clerk



Charles Letner, Mayor

CERTIFICATE

The undersigned, Clerk of the City of Brookville, does hereby certify that the foregoing is a true and correct copy of Resolution No. 25-12, passed by the Council of the City of Brookville, Ohio, on the 2nd day of September, 2025.



Kimberly Duncan, Clerk

CERTIFICATE OF POSTING

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Resolution No. 25-12 was posted at the City Building, US Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the 3rd day of September, 2025, to the 2nd day of October, 2025, both days inclusive.



Kimberly Duncan, Clerk