

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF CHAGRIN FALLS FOR PLANNING ASSOCIATED WITH AN INTEGRATED SSO ELIMINATION PROGRAM OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY.**

WHEREAS, the Village of Chagrin Falls seeks to upgrade its existing wastewater facilities;  
and

WHEREAS, the Village of Chagrin Falls intends to apply for a Water Pollution Control Loan Fund (WPCLF) to conduct a study of the collection system (including metering) and the Wastewater Treatment Plant unit processes (including stress test) and prepare a report/plan for addressing the system bypasses and recommend a combination of system and treatment improvement options to upgrade its existing wastewater facilities; 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 VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNTY, AND STATE OF OHIO:**

SECTION 1. That the Mayor be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning of wastewater facilities on behalf of the Village of Chagrin Falls, Ohio. Prior to execution of the Agreement, Council for the Village of Chagrin Falls shall first approve the loan documents to be executed by the Mayor.

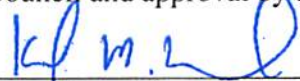
SECTION 2. That the dedicated source of repayment will be the Permanent Improvement Fund.

SECTION 3. That actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 114 of the Codified Ordinances of the Village of Chagrin Falls.

SECTION 4. That in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls, public notice of this Resolution shall be given by posting a copy thereof for not less than fifteen (15) days in the Village Hall.

SECTION 5. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the inhabitants of the Village and for the further reason that this Resolution must be immediately effective so that the Mayor can proceed with the application for the Water Pollution Control Loan Fund and meet the deadline requirements. This Resolution shall be in full force and effect immediately upon its adoption by at least two-thirds (2/3) of the members of Council and approval by the Mayor.

PASSED: February 11, 2019

  
\_\_\_\_\_  
Council President


Submitted to the Mayor for  
his approval on this  
12 day February, 2019

Approved by the Mayor

February 12, 2019

  
\_\_\_\_\_  
Mayor William Tomko

I hereby certify that Resolution No. 2019-17 was duly enacted on the 11 day of February, 2019, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.

  
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Clerk of Council