

**RESOLUTION NO. 2020-24
INTRODUCED BY: GRUBE**

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 CONSTRUCTION OF WWTP TERTIARY FILTER REPLACEMENTS, GENERATOR UPGRADE, AND OTHER UPGRADES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

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”)** for Construction of WWTP Tertiary Filter replacements, generator upgrade, and other upgrades; and

WHEREAS, the Ohio **Water Pollution Control Loan Fund (WPCLF)** requires the Village 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:

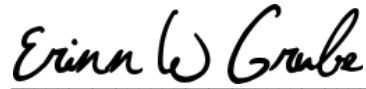
SECTION 1. That the Mayor be and is hereby authorized to apply for a **WPCLF** loan, sign all documents for and enter into a **Water Pollution Control Loan Fund (WPCLF)** with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of **wastewater** facilities on behalf of the Village of Chagrin Falls, Ohio.

SECTION 2. That the dedicated source of repayment will be the Village Sewer Utility Fund.

SECTION 3. 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, wherefore, provided it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Resolution shall be in full force and effect from and immediately upon its passage and approval by the Mayor, otherwise it shall take effect from and after the earliest period allowed by law.

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PASSED: **June 8, 2020**



Erinn Grube, Council President

Submitted to the Mayor for
his approval on this
9th day of June, 2020

Approved by the Mayor
06/10/2020
_____, 2020



Mayor, William Tomko

I hereby certify that **Resolution No. 2020-24** was duly enacted on the **8th day of June, 2020**, 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.



Clerk of Council, David Bloom