

COUNCIL CHAMBER

VILLAGE OF KELLEYS ISLAND, OHIO

RESOLUTION NO. 2022 – R - 13

INTRODUCED BY: MAYOR RONALD E. EHRBAR

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) ON BEHALF OF THE VILLAGE OF KELLEYS ISLAND FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF ITS WATER FACILITIES.

WHEREAS, The Village of Kelleys Island seeks to upgrade its existing water facilities; and

WHEREAS, the Village Kelleys Island intends to apply for the WSRLA for the planning, design and or construction of its water facilities, and;

WHEREAS, the WSRLA requires the government authority to pass legislation for application of a loan and execution of an agreement as well as designating a dedicated repayment source.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, COUNTY OF ERIE AND STATE OF OHIO AS FOLLOWS:

SECTION 1. The Council of the Village of Kelleys Island does hereby authorize the Village Administrator Mayor to submit all necessary final loan applications, sign all documents and enter into a WSRLA agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of its water facilities on behalf of the Village of Kelleys Island.

SECTION 2. That the dedicated source of repayment shall be the water fund.

SECTION 3. It is found and determined that all formal actions of the Council of the Village of Kelleys Island concerning and relating to the adoption of this Resolution were adopted in an open meeting of such body, and that all deliberations of the Council of the Village of Kelleys Island and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

DATED THIS 10th OF December, 2022.



MAYOR RONALD E. EHRBAR

ATTEST:



LISA M. KLONARIS, CLERK-TREASURER