## **RESOLUTION NO 2023-10**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF GALLIPOLIS FOR DESIGN OF THE WATERLINE REPLACEMENT PROJECT, AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR LOAN FINANCING.

WHEREAS, the City of Gallipolis seeks to design the Waterline Replacement Project; and

**WHEREAS**, the City of Gallipolis intends to apply for Ohio EPA Water Supply Revolving Loan Account (WSRLA) financing for the project; and

**WHEREAS**, the Ohio EPA requires the government authority to pass legislation to apply for loan financing and the execution of an agreement as well as designating a dedicated repayment source for loan financing.

## NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GALLIPOLIS, OHIO:

- 1. It is necessary to complete the Waterline Replacement Project for the health, safety and welfare of the residents of the City of Gallipolis.
- 2. It is necessary to apply for design financing from the Ohio EPA Water Supply Revolving Loan Account (WSRLA).
- 3. The City Manager of the City of Gallipolis be, and is, hereby authorized to request from the Ohio EPA Water Supply Revolving Loan Account (WSRLA) the financing required to complete the design of the project.
- 4. The method of repayment of design financing from the Ohio EPA Water Supply Revolving Loan Account (WSRLA) shall be water revenues generated from Gallipolis water customers.
- 5. This Resolution shall be in full force and effect upon its passage.

Duly enacted by Council on the $\mathcal{L} t^{t}$ day of _	July 2023.
PASSED: July 20, 2023	
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ATTEST:	
Shelly & Clonch	Milliam & Thomas
Clerk of the City Commission	President of the City Commission
Shelly L Clonch	<b>Tony Gallagher</b>

The foregoing Ordinance is hereby approved as to form.

Gallipolis City Solicitor Andrew J. Noe