

**First Reading:** October 14, 2025  
**Second Reading:** November 4, 2025  
**Third Reading:** November 12, 2025  
**Effective Date:** December 12, 2025

**VILLAGE OF NORTH BALTIMORE, WOOD COUNTY, OHIO**

**RESOLUTION NO. 30 - 2025**

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:**

Whereas, the Village of North Baltimore seek to upgrade its existing water distribution facilities; and

Whereas, the Village of North Baltimore intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning, design and or construction of the water facilities; and

Whereas, the Ohio Water Supply Revolving Loan Account (WSRLA) 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 North Baltimore, Ohio:

**SECTION 1.** That the Village Administrator be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of water facilities on behalf of the Village of North Baltimore, Ohio.

**SECTION 2.** That the dedicated source of repayment for any non-forgiven portion of the loan shall be the Village's Water Operating Fund (revenues of the municipal water system derived from user charges and other lawful revenues).

**SECTION 3.** This Resolution shall take effect and be in force from and after the earliest period allowed by law.

The motion to adopt the foregoing Resolution was moved by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_.

Vote on Measure: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions

**ADOPTED AND EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Dee Hefner, President of Council

\_\_\_\_\_  
Aaron Patterson, Mayor

Attest:

\_\_\_\_\_  
Matthew Clouse, Fiscal Officer