

**RESOLUTION NO. 2022-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF WILLOWICK FOR CONSTRUCTION OF E. 327<sup>TH</sup> STREET SEWER REHABILITATION PHASE II WASTEWATER FACILITIES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.**

**Whereas**, the City of Willowick seeks to upgrade its existing wastewater facilities; and

**Whereas**, the City of Willowick intends to apply for Water Pollution Control Loan Fund (WPCLF) for the construction of the E. 327<sup>th</sup> Street Sewer Rehabilitation Phase II 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,

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Willowick, Lake County, 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 planning, design and/or construction of wastewater facilities on behalf of the City of Willowick, Ohio.

**Section 2.** That the dedicated source of repayment will be the Sewer Revenue Fund and the Street Improvement Levy Fund.

**Section 3.** That the Mayor is further authorized to execute any and all additional documents and forms necessary, consistent with the terms and conditions, to implement said proposal.

**Section 4.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

**Section 5.** This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick.

**WHEREFORE**, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

Adopted by Council: \_\_\_\_\_, 2022

\_\_\_\_\_  
Robert Patton, Council President

Submitted to the Mayor: \_\_\_\_\_, 2022

Approved by the Mayor: \_\_\_\_\_, 2022

\_\_\_\_\_  
Richard J. Regovich, Mayor

ATTEST: \_\_\_\_\_  
Angela Trend, Clerk of Council