RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2024-10 *Passed* MAY 6 , *20* 24

VILLAGE OF NAVARRE, OHIO
STARK COUNTY, OHIO

RESOLUTION NO. 2024-10

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF NAVARRE, TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND ACCOUNT AGREEMENT ON BEHALF OF THE VILLAGE OF NAVARRE, STARK COUNTY, OHIO, FOR CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT IMPROVEMENT AND EXPANSION PROJECT AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

Whereas the Village of Navarre, Stark County, Ohio, seeks to reconstruct and expand the capacity of its wastewater treatment plant, and

Whereas the Village of Navarre intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the construction of the above project; and

Whereas the Ohio Water Pollution Control Loan Fund 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 Village Council of the Village of Navarre, Stark County, Ohio:

SECTION 1. The Mayor is hereby authorized to apply for a WPCLF loan, sign all documents for and enter a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for construction of the wastewater treatment plant reconstruction and expansion project.

SECTION 2. That the dedicated source of repayment will be sewer user fees, including contractual reimbursements from Stark County, Ohio for approximately three-quarters of the cost of said project.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law, with the requisite number of affirmative Council votes to negate any three-reading requirement.

Passed: May 6, 2024.

Approved: _____
Mayor Justin G. Cline

Attest: Kim L Meek-Obed
Fiscal Officer Kim L. Meek-Obed