

**CITY OF HILLSBORO, OHIO
RESOLUTION NO. 23-34**

A RESOLUTION AUTHORIZING THE SAFETY & SERVICE DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT (WPCLF) ON BEHALF OF THE CITY OF HILLSBORO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF STORM WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY

WHEREAS, the City of Hillsboro seeks to upgrade its existing storm water facilities; and

WHEREAS, the City of Hillsboro intends to apply for a Water Pollution Control Loan Fund (WPCLF) in the amount of \$400,000.00 for the improvement of storm sewers within the corporation limits; and

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the legislative 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 HILLSBORO, STATE OF OHIO, WITH 2/3 OF ALL COUNCIL MEMBERS CONCURRING THAT:

SECTION 1: That Safety & Director 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 waste water facilities on behalf of the City of Hillsboro, Ohio.

SECTION 2: That the dedicated source of repayment will be Sewer Revenue Fund.

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

SECTION 4: This Resolution is hereby declared to be an emergency measure necessary for health, welfare, and safety of the citizens of the City of Hillsboro, and more particularly, for the reason that it is necessary to take immediate action to acquire the funds for completion of the ongoing project, and this Resolution shall be in full force and effect immediately upon its adoption.

Passed this 13th day of JULY, 2023.


Tom Eichinger, Council President

Attest: Whitney Aliff
Whitney Aliff, Clerk of Council

Approved: 
Justin Harsha, Mayor

Date: 7/13/2023

Approved as to form by the City Law Director.

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