

**ORDINANCE #17-2013**

**A ORDINANCE AUTHORIZING THE MAYOR, VILLAGE ADMINISTRATOR, AND FISCAL OFFICER OF THE VILLAGE OF WOODVILLE TO APPLY FOR, ACCEPT, AND ENTER INTO A LOAN AGREEMENT WITH OHIO WATER DEVELOPMENT AUTHORITY (OWDA) ON BEHALF OF THE VILLAGE OF WOODVILLE FOR THE CONSTRUCTION OF THE WOODVILLE PORT CLINTON ROAD PUMP STATION REPLACEMENT PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Woodville seeks to replace the main sanitary waste pumping station located on Port Clinton Road; and

WHEREAS, the Village of Woodville intends to apply for a construction loan for the Woodville Port Clinton Road Pump Station Project; and

WHEREAS, the Ohio Water Development Authority Loan Fund requires the government authority to pass legislation for application of a loan and for the execution of an agreement as well as designating a dedicated repayment source;

NOW THEREFORE BE IT ORDAINED by the Council of the Village of Woodville, Ohio:

SECTION 1. That Richard A. Harman as Mayor, Keith E. Kruse as Village Administrator, and Barbara J. Runion as Fiscal Officer be and are hereby authorized to apply for, sign all documents for, and enter into an agreement with Ohio Water Development Authority for the construction of the Woodville Port Clinton Road Pump Station Project on behalf of the Village of Woodville, Ohio.

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

SECTION 3. That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, and for the further reason that there is an immediate need to provide construction of the Woodville Port Clinton Road Pump Station.

SECTION 4. That it is hereby found and determined that all formal actions by this Council or any of its committees relative to the passage of this resolution were taken in meetings open to the public in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer

Suspension of Rules: 8/12/2013  
Yeas: 5  
Nays: 0  
Passage: 8/12/2013  
Yeas: 5  
Nays: 0