

# RECORD OF RESOLUTIONS

Resolution No. 2014- 34

Passed OCTOBER 27 2014

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO APPLY FOR; ACCEPT, AND ENTER INTO A LOAN AGREEMENT ON BEHALF OF THE VILLAGE OF BALTIMORE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER TREATMENT PLANT IMPROVEMENTS; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND THE DECLARATION OF AN EMERGENCY**

WHEREAS, the Village of Baltimore seeks to upgrade its existing water treatment plant facilities (Water Plant Improvements Project, hereafter the "Project"); and,

WHEREAS, the Village of Baltimore intends to apply for a loan from the Ohio Water Development Authority (hereafter "OWDA") for the planning, design and/or construction of the Project; and,

WHEREAS, the OWDA 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; and,

WHEREAS, this ordinance shall be passed on an emergency basis in order for the Village to promptly apply for the OWDA loan and therefore preserve the public peace, health, safety, morals, and welfare of the citizens of Baltimore;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO, THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRING:

SECTION 1: That the Village Administrator and Fiscal Officer be and are hereby authorized to apply for an OWDA loan, sign all documents for and enter into a loan agreement with the OWDA for the planning, design and/or construction of water treatment plant improvements on behalf of the Village of Baltimore, Ohio.

SECTION 2: That the dedicated source of repayment will be the Village of Baltimore Water Fund.

SECTION 3: For the reasons noted in the preamble, this resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, morals, and welfare of the citizens of Baltimore, Ohio. This resolution shall become effective upon its passage by Council.



Robert M. Kalish, Mayor

DATE OF PASSAGE: 10-27-2014

EFFECTIVE DATE: 10-27-2014

ATTEST:   
Florence D. Welker, Fiscal Officer

SPONSOR: MOHLER

APPROVED AS TO FORM:   
Jeffrey Feyko, Village Solicitor