

RESOLUTION # 2016-09
WATER POLLUTION CONTROL LOAN FUND AGREEMENT

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE CARROLL COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CARROLL COUNTY GENERAL HEALTH DISTRICT FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

WHEREAS, the Commissioners/Health District seek to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the Commissioners/Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio:

SECTION 1. That the President of the Carroll County Board of Commissioners be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County/Health District of Carroll County, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. White moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, yes; Mr. White, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 21st day of January, 2016.

ATTEST:

Valerie S. Mossor
[] Christopher R. Modranski, Assistant Clerk I
[x] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

Robert E. Wirkner
Robert E. Wirkner, President
Thomas R. White
Thomas R. White, Vice President

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Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner

APPROVED AS TO FORM:

Donald R. Burns, Jr.
DONALD R. BURNS, JR.
PROSECUTING ATTORNEY