



# RESOLUTION 08-2016

## OF THE VILLAGE OF ASHVILLE



**A RESOLUTION OF THE VILLAGE OF ASHVILLE  
AUTHORIZING THE PAYMENT TO THE OHIO WATER  
DEVELOPMENT AUTHORITY A PROCESSING AND  
DECLARING AN EMERGENCY.**

WHEREAS, the Village of Ashville has passed Ordinance 2016-01 to obtain funding for the Water Resource Recovery Facility from the Water Pollution Control Loan Fund of the State of Ohio;

WHEREAS, the loan will be for financial assistance be repaid to the WPCLF over a period of thirty (30) years; and

NOW, THEREFORE, BE IT RESOLVED by the Village Council of Ashville (the "Legislative Authority") of the Village of Ashville:

SECTION ONE: The payment of \$48,551, Exhibit A, is authorized to complete the intent of Ordinance 2016-01 sections one through eight.

SECTION TWO: Payment will be out of Fund Account 5201-850-790-0000.

SECTION THREE: That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Village and its inhabitants for the reason that there exists an imperative necessity for the earliest passage of this resolution to meet the fiscal obligations of the Village and will go into effect immediately upon its passage by Council.

Therefore, this resolution will take effect upon passage.

Offered by:

Seconded by:

PASSED THIS 18<sup>th</sup> DAY OF APRIL, 2016

ATTEST:

\_\_\_\_\_ DATE: \_\_\_\_\_

April D. Grube, Clerk-Fiscal Officer

APPROVED:

\_\_\_\_\_ DATE: \_\_\_\_\_

Charles K. Wise, Mayor

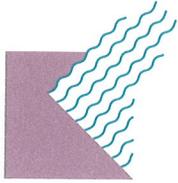
Prepared: 04/12/2016  
Revised Date:  
Review Date:

### CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 18<sup>th</sup> day of April 2016, and that I am duly authorized to execute this certificate.

\_\_\_\_\_  
(Original signature of April D. Grube) Clerk-Fiscal Officer  
(TITLE)





OHIO WATER  
DEVELOPMENT AUTHORITY

480 S. HIGH ST.  
COLUMBUS, OH 43215-5603  
PHONE 614/466-5822  
FAX 614/644-9964  
877-OWDA-123 (TOLL-FREE)  
HTTP://WWW.OWDA.ORG

Exhibit A

JOHN R. KASICH  
GOVERNOR

JAMES P. JOYCE  
CHAIRMAN

STEVEN J. GROSSMAN  
EXECUTIVE DIRECTOR

INVOICE

Date: February 26, 2016

Charles Wise  
Mayor  
Ashville  
200 E. Station St.  
P.O. Box 195  
Ashville, OH 43103

For: Ohio Water Development Authority Fee for the following named construction project:

Ashville New Water Resource Recovery Facility NRD Account: 7256

\*Charge made by the Ohio Water Development Authority based on 0.35% for Ohio Water Development Authority overhead expenses including legal and financial services fees on total project cost of \$13,871,722.75.

**Amount Due: \$48,551.00**

Payable To:

OHIO WATER DEVELOPMENT AUTHORITY  
PO BOX 73514  
CLEVELAND, OH 44193

Steven J. Grossman  
Executive Director

\* As per Cooperative Agreement for construction, Maintenance and Operation of Waste Water Facility dated February 25, 2016 on file in the office of the Ohio Water Development Authority.