

**CITY OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2025-23**

**A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO
APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL
LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF SOUTH
LEBANON FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF
WASTEWATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT
SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY**

WHEREAS, the City of South Lebanon seeks to upgrade its existing wastewater facilities designated as the River Corridor Sanitary Sewer Project; and,

WHEREAS, the City intends to apply for Water Pollution Control Loan Fund (WPCLF) for funding for the planning, design, and/or construction of the wastewater facilities; and,

WHEREAS, the Ohio Water Pollution Control Loan Fund (WPCLF) 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, due to the loan application being due by July 1, 2025, for a loan award in the month of August, 2025, immediate action is required and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of South Lebanon, at least two-thirds of all members elected thereto concurring:

Section 1. That the Mayor and Director of Finance 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 wastewater facilities on behalf of the City of South Lebanon.

Section 2. That the dedicated source of repayment will be the City of South Lebanon Sewer Fund.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.


Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Section 731.30 of the Ohio Revised Code for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

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Section 5. That it is found and determined that all formal actions of the Council concerning and relating to passing this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 17th day of June, 2025.


Linda S. Burke, Mayor

Attest:


Jennifer O'Brien/Clerk of Council

Rules Suspended: 6/17/25 (if applicable)

First Reading:

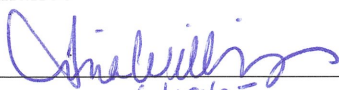
Second Reading:

Vote: 6 Yeas
 Nays

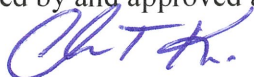
Effective Date: 6/17/25

Fiscal Review:

Tina Williams
Director of Finance

By: 
Date: 6/18/25

Prepared by and approved as to form:


Chase T. Kirby
Law Director
City of South Lebanon, Ohio