

**RESOLUTION NO. 2016-03**  
**VILLAGE OF NEW RICHMOND, OHIO**

**A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE & OPERATION OF A WASTEWATER PROJECT, INCLUDING A LOAN AGREEMENT BETWEEN THE VILLAGE OF NEW RICHMOND AND THE OHIO WATER DEVELOPMENT AUTHORITY & AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN ALL DOCUMENTS REQUIRED FOR THE COOPERATIVE AGREEMENT.**

**WHEREAS**, the Village of New Richmond (hereinafter referred to as the “LGA”) has determined the need for construction of certain wastewater improvements as specified in Exhibit A, attached;

**WHEREAS**, the LGA desires to cooperate with the Ohio Water Development Authority (hereinafter referred to as the “OWDA”) in the construction, maintenance, and operation of such facilities through the OWDA’s Local Government Agency Program, instituted pursuant to regulations adopted by the OWDA on December 6, 1979, as amended, under the provisions, terms and conditions set forth in Exhibit A attached hereto and made part hereof; and

**WHEREAS**, the OWDA has stated its desire to cooperate in the construction, maintenance, and operation of such facilities under the provisions, terms, and conditions set forth in Exhibit A.

**BE IT RESOLVED** by the Village Council of the Village of New Richmond:

**Section 1.** That the LGA hereby approves the construction, maintenance and operations of the aforesaid wastewater improvements in cooperation with the OWDA under the provisions, terms and conditions set forth in the “Cooperative Agreement for Construction, Maintenance and Operations of a State Sewer Project” as set forth in Exhibit A (the “Cooperative Agreement”) and hereby authorizes the Village Administrator and Fiscal Officer of the LGA to execute all documents identified on the checklist required for OWDA Loan Approval, including the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

**Section 2.** That it is found and determined that all formal actions of this Village Council concerning and relating to the passage of this Resolution were passed in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirement including Section 121.22 of the Ohio Revised Code.

**Section 3.** This Resolution shall be in full force and effect from and after its adoption.

Adopted this \_\_\_\_\_ day of January, 2016.

**VILLAGE OF NEW RICHMOND**

\_\_\_\_\_  
Village Solicitor

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk of Council