

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF NEW HOLLAND TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF NEW HOLLAND FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the Village of New Holland seek to upgrade its existing water treatment facilities; and

Whereas, the Village of New Holland intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning, design and or construction of the water facilities; and

Whereas, the Ohio Water Supply Revolving Loan Account (WSRLA) 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; now therefore,

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of New Holland, Ohio:

SECTION I: That the Mayor of New Holland be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of water facilities on behalf of the Village of New Holland, Ohio.

SECTION II That the dedicated source of repayment will be from user revenue fees.

SECTION III: . That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Motion to suspend the readings made by Greg Shaw and seconded by Zachary Fisk

Council Vote's Recorded: Yea 6 Nay 0 Abstain 0

Motion to Pass the Resolution 2025-R09 made by Floyd Woolever and seconded by Brittany Rodriguez

PASSED AND ADOPTED BY THE COUNCIL OF THE VILLAGE OF NEW HOLLAND, OHIO, ON THIS 29th day of December, 2025.

Danny Kirkpatrick	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Danny Kirkpatrick</u>
Greg Shaw	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Greg Shaw</u>
Jimmy Thompson	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Jimmy Thompson</u>
Floyd Woolever	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Floyd Woolever</u>
Zachary Fisk	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Zachary E. Fisk</u>
Brittany Rodriguez	<input checked="" type="radio"/> Y / <input type="radio"/> N / <input type="radio"/> A	<u>Brittany Rodriguez</u>

Upon roll call on the adoption of this Resolution, the vote was as follows:

Council Votes Recorded: Yea 6 Nay 0 Abstain 0

ATTEST

VILLAGE OF NEW HOLLAND,
PICKAWAY COUNTY, OHIO

BY 
Mayor

BY 
Fiscal Officer

I the undersigned, Clerk of the Council of the Village of New Holland, Ohio, do hereby certify that publication of this Resolution was duly made by posting of a summary thereof at five public places in said municipality, as determined by the Council, each for the period of fifteen days, commencing on the 30th day of December, 2025. A complete text of the Resolution may be obtained or viewed at the office of the Fiscal Officer of Village of New Holland.


Clerk of the Council of the Village of New Holland, Oh.