

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. #1181 Passed January 26, 2023

A RESOLUTION AUTHORIZING THE MAYOR & VILLAGE ADMINISTRATOR TO SUBMIT A PROJECT PROPOSAL TO THE EPA’S WSRLA PROGRAM FOR THE CONSTRUCTION OF A WATERLINE FROM WILMINGTON, OHIO

Whereas, the Village of Sabina’s current water plant has been deemed effectively obsolete and;

Whereas, continued maintenance and operation of said plant is and will continue to be a fiscal burden on the Village and;

Whereas, the construction of a new water treatment plant is not fiscally viable and;

Whereas, the City of Wilmington, Clinton County, Ohio has stated its willingness to assist and cooperate with the Village on this project and;

Whereas, Council seeks to ensure the continued supply of safe drinking water to the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Sabina, Clinton County, Ohio two-thirds or more of the members of the council elected thereto concurring that:

Section 1: The Mayor and Village Administrator shall submit a project proposal to the Environmental Protection Agency’s (henceforth EPA) Water Supply Revolving Loan Account (henceforth WSRLA) to include:

- A. Construction of a water line from the City of Wilmington to the Village of Sabina for the transport of treated water
- B. New water meters for the Village of Sabina
- C. Sandblasting, painting, and restoration of the Sabina water tower
- D. Any other items deemed necessary for the project by the Village Administrator and project engineers and consultants

Section 2: Submission and potential acceptance into the program does not obligate the Village to proceed with said project if other options emerge.

Section 3: Submission and potential acceptance into the program does not establish any new fiscal obligations.

1st Read: December 22, 2022

2nd Read: January 12, 2023

3rd Read: January 26, 2023

Approved By:

Abraham Arnold, President of Council

Benjamin F. Collings, Mayor

Attest:

David Henry, Law Director