RESOLUTION _____

Whereas the [*name of entity*] [*council, board, etc.*] seeks to [*improve/construct, upgrade etc.*] its [*name of wastewater facilities*]; and,

Whereas, the [*name of entity*] [*council, board, etc.*] intends to apply for Water Pollution Control Loan Fund (WPCLF) funding for the construction of said improvement of the [*name of wastewater facilities project*]; and,

Whereas, the [*name of entity*] [*council, board, etc.*] recognizes the importance of and supports the conservation and enhancement of natural resources such as the [*name of environmental resource restored/preserved through WRRSP project*]; and,

Whereas, the [*name of WRRSP implementer*] has proposed acquiring, [*restoring, if applicable*] and protecting valuable water resources through the [*WRRSP project name*] for a sponsorship amount not to exceed:

$X,XXX,XXX

Whereas, the [*name of entity*] [*council, board, etc.*] intends to participate in the Water Resource Restoration Sponsor Program (WRRSP) in association with the WPCLF to assist [*name of WRRSP implementer*] in the acquisition, [*restoration, if applicable*] and protection of the [*name of environmental resource restored/preserved through WRRSP project*] up to the aforementioned sponsorship amount.

NOW THEREFORE, BE IT RESOLVED by the [*name of entity*] [*council, board, etc.*]:

SECTION 1. That the participation in the Water Resource Restoration Sponsor Program in association with the Water Pollution Control Loan Fund be and is hereby authorized.

SECTION 2. That the proposed WRRSP project identified above is hereby included in said authorization.

SECTION 3. This [*name of entity*] [*council, board, etc.*] hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this [*council, board, etc.*], and that all deliberations of this [*council, board, etc.*] and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

[*Recount passage of resolution here, indicating aye/nay vote count*]

Passed: [*date of passage*]

[*Signature of Authorized Representative*]
[*Name of Authorized Representative*]
[*Name of Sponsoring Entity*]