

**RESOLUTION NO. 36-2023**

Madison County, Ohio  
Union County, Ohio

The Council of the Village of Plain City, Ohio, met in regular session, pursuant to notice on the 11<sup>th</sup> day of December, 2023 at 6:30 p.m. with the following members present: J. Sibtz, J. Eubank, K. Ferguson, F. Reed, J. Rucker, and Mayor Carney.

WHEREAS, the Council of the Village of Plain City, entered into a Transfer Agreement by and between Mid-Ohio Water and Sewer District (the "District") and Plain City, Ohio dated September 19, 2023 (the "Transfer Agreement") pursuant to Plain City Ordinance 22-2023; and

WHEREAS, pursuant to the Transfer Agreement all debt of Plain City is to be transferred to the District, including, without limitation, loans from the Ohio Water Development Authority (OWDA).

WHEREAS, the District has agreed to accept the assumption of the OWDA Loans pursuant to the Transfer Agreement.

NOW, THEREFORE,

Mr. Rucker moved the adoption of the following Resolution:

BE IT RESOLVED, that the Council, having reviewed the Transfer Agreement, Exhibit G, and the facts and circumstances relating to the assignment of the OWDA Loans to the District, concludes it is now proper to transfer and assign such OWDA Loans, and hereby authorizes the Village Administrator to take all actions necessary to transfer the OWDA Loans to the District.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Village Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Village Council, and that all deliberations of this Village Council and of any of its committees resulting in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

Seconded as to the above by Mr. Sibtz, vote resulted as follows:

Jr. Sibtz ..... Yes

J. Eudaily ..... Yes

M. Ferguson ..... Yes

F. Reed ..... Yes

J. Rucker ..... Yes

.....

Adopted this 11<sup>th</sup> day of December, 2023.

Jody Carney  
Mayor

Jim Eudaily  
Jim Eudaily

Kerri Ferguson  
Kerri Ferguson

Frank Reed  
Frank Reed

John Rucker  
John Rucker

James Sintz  
James Sintz

Not present  
Michael Terry

ATTEST:

Austin Rucan  
Council Clerk