

	Yes	No	
Emergency	n/a	n/a	
First Reading	5	0	1 Abstain (J. Stiriz)
Second Reading	5	0	1 Abstain (J. Stiriz)
Third Reading	5	0	1 Absent (J. Stiriz)
Suspension	n/a	n/a	Effective: November 1, 2017

## RESOLUTION 2017-15

### A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE REVOLVING LOAN FUND COMMITTEE AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WAUSEON MACHINE & MANUFACTURING

WHEREAS, the City of Wauseon Revolving Loan Fund Committee has recommended that the City extend certain funds to Wauseon Machine & Manufacturing for the purpose of the purchase of certain equipment and machinery in connection with an expansion project; and

WHEREAS, certain conditions have been placed upon the extension of funds; and

WHEREAS, the Mayor should be authorized to execute documents necessary to effectuate the intentions of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Wauseon as follows:

Section 1.

That the recommendation of the Revolving Loan Fund Committee regarding the loan to Wauseon Machine & Manufacturing is hereby ratified and confirmed.

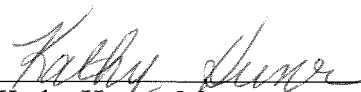
Section 2.

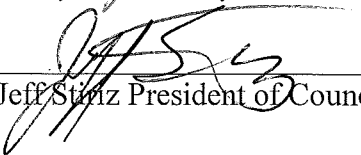
The Mayor is hereby authorized to enter into an agreement with Wauseon Machine & Manufacturing pursuant to the agreement on file in the office of the Clerk of Council.


Section 3.

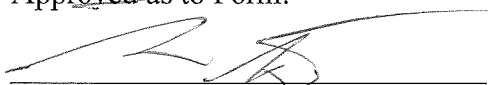
That the Mayor is further authorized to execute any and all documents necessary to effectuate the terms and conditions of the agreement and the recommendations of the Revolving Loan Fund Committee.

Passed: October 2, 2017


  
\_\_\_\_\_  
Kathy Huner, Mayor

  
\_\_\_\_\_  
Jeff Stutz President of Council

Attest:   
\_\_\_\_\_  
Andrea Gerken  
Clerk of Council

Approved as to Form:  
  
\_\_\_\_\_  
Thomas A. McWatters III  
City Law Director

I, Andrea R. Gerken, Clerk of Council for the City of Wauseon do hereby certify that this is a true and accurate copy of Resolution 2017-15 passed October 2, 2017.

  
\_\_\_\_\_  
Andrea R. Gerken, Clerk of Council