

Record of Resolution

Resolution No.: 2010-10

Passed: March 22, 2010

RESOLUTION TO REQUEST ADDITIONAL FUNDS FROM THE OHIO WATER DEVELOPMENT AUTHORITY

A resolution requesting a supplement loan from the Ohio Water Development Authority for planning and design of the WWTP improvements in the Village of West Lafayette.

WHEREAS, THE COUNCIL FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, having met in regular session on March 22, 2010 and Council member DAVE ROGERS having moved the adoption of a resolution to authorize the Village of West Lafayette Council to request a supplemental loan from the Ohio Water Development Authority (OWDA) for the purpose of securing financing for planning activities for improvement to the Village Waste Water Treatment system, and the following Council Members having concurred

Kelly Gossett, Ronald Lusk, Christie MAURER, Roger WARNE
DEAN WEARS

NOW THEREFORE BE IT RESOLVED

SECTION I: That the West Lafayette Village Council requests an additional \$15,000 of funding for the design of the WWTP Operations Building. This design work was not included in the original request. Preliminary engineering has determined additional engineering services are required to complete the planning and design of the WWTP improvements. The Village's original loan number with OWDA is 5118.

SECTION II: That said resolution is deemed to be an emergency for reason the funding request must be applied for by OWDA's April 2010 meeting, and is needed for the health, safety, and welfare of the citizens of the Village of West Lafayette, Ohio and will be effective immediately upon passage by Council.

The Fiscal Officer is hereby authorized and instructed to post this Resolution in the usual and customary manner and certify copies of this resolution to all necessary and/or proper parties.

PASSED IN COUNCIL THIS 22nd day of March 2010

Jack L. Patterson
Jack L. Patterson, Mayor

ATTEST:
Lisa M. Stiteler
Lisa Stiteler, Fiscal Officer