

Record of Resolutions

Resolution No.: 2005-02

Passed: February 14, 2005

A RESOLUTION AUTHORIZING THE OHIO REGIONAL DEVELOPMENT CORPORATION TO FILE AN APPLICATION WITH THE STATE OF OHIO TO PARTICIPATE IN THE CLEAN OHIO ASSISTANCE FUND AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

WHEREAS, the Village of West Lafayette, Ohio wishes to participate in, and receive financial assistance for the *Brownfield Assessment of the former Penn-Michigan Building* and *Brownfield Assessment at the Lagoon Site* under the Clean Ohio Assistance Fund and;

WHEREAS, the Village of West Lafayette, Ohio wishes to direct and authorize the Ohio Regional Development Corporation to act in connection with said Program's Application, and provide such additional information as may be required.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of West Lafayette, State of Ohio:

SECTION I: That the Village of West Lafayette authorizes the President of the Ohio Regional Development Corp. to file a Clean Ohio Council, Clean Ohio Assessment Fund Application with the State of Ohio, Department of Development, and to provide all information and documentation required in said Application for submission.

SECTION II: That the Village of West Lafayette hereby approves the filing of said application.

SECTION III: That the Village of West Lafayette hereby understands and agrees that participation in said Program will require compliance with program guidelines and assurances.

SECTION IV: That the Village of West Lafayette hereby commits itself to provide its local share of funding, described in the application.

SECTION V: That this resolution be declared an emergency measure with respect to the health, safety, and welfare of the residents of the Village of West Lafayette, Ohio, and therefore shall take effect immediately upon passage by Council.

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Passed by Council this 14th day of February, 2005.

Jack L. Patterson, Mayor

Attest:

Dru A Prater, Clerk