

Ordinance No.: 2009-19

Passed: June 8<sup>th</sup> 2009

**RESOLUTION TO ENTER A COOPERATIVE AGREEMENT FOR STATE PLANNING PROJECT WITH OHIO WATER DEVELOPMENT AUTHORITY**

A resolution for authority to enter a Cooperative Agreement for State Planning Project with the Ohio Water Development Authority for planning and design of sanitary sewers for unsewered areas in the Village of West Lafayette and WWTP improvements:

WHEREAS, THE COUNCIL FOR THE VILLAGE OF WEST LAFAYETTE, OHIO, having met in regular session on June 08, 2009, and Council member Samuel J. B. having moved the adoption of a resolution to authorize the Village of West Lafayette Council to enter into an agreement with the Ohio water Development Authority, in substantial compliance with the form attached to this resolution, for purposes of securing financing for planning activities for improvement to the Village sewer and Treatment system, and the following Council Members having concurred

Mary L. Derr, Roger Warner, Kelly H. Gossett, Christie Maurer,  
[Signature]

NOW THEREFORE BE IT RESOLVED

SECTION I: That the West Lafayette Village Council enter into a Cooperative Agreement for State Planning Project with the Ohio Water Development Authority ("OWDA"), a body corporate and politic organized and existing under the provisions of Chapter 6121 of the Ohio Revised Code, and to execute and deliver to OWDA those instruments and agreements necessary and appropriate to obtain financing from said OWDA in an amount of \$30,000 at 4.65% for 5 years, or such LESSER sum as may be extended by OWDA, It is further resolved that the Fiscal Officer be hereby authorized and directed to execute and deliver all documents and instruments authorized hereby, and that same shall be the valid, legal and binding obligations of the West Lafayette Village Council.

SECTION II: That said resolution is deemed to be an emergency for reason the grant must be applied for by June 25, 2009, 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 8<sup>th</sup> day of June 2009

Jack L. Patterson  
Jack L. Patterson, Mayor

ATTEST:

Lisa Derr  
Lisa Derr, Fiscal Officer

APPROVED AS TO FORM:

William M. Owens  
William M. Owens, Solicitor for the Village of West Lafayette, Ohio