Record of Resolution

Resolution No.:2009-39

Passed: September 28, 2009

A RESOLUTION AUTHORIZING VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvement to public infrastructure, and

WHEREAS, the Village of West Lafayette is planning to make capital improvements for the Wastewater Treatment Plant Improvements project and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEFORE, be it resolved by the Village of West Lafayette:

SECTION 1: The Village Administrator is hereby authorized to apply to the OPWC for funds as described above.

SECTION 2: The Village Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed this 28th day of September 2009

Attest:

Lisa M. Derr, Fiscal Officer

Jack L. Patterson, Mayor

I, Lisa M. Derr, Fiscal officer of the Village of West Lafayette, Ohio, do hereby certify that the foregoing is taken and copied from the Records of Proceedings of said Council meeting; that the same has been compared by me with the Ordinance/Resolution on said record and that it is a true and correct copy there. Witness my signature this

Jim Den

Lisa M. Derr- Fiscal Officer