Record of Resolution

Resolution No.: 2010-34

Passed: August 9th, 2010

RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SIGN THE "TECHNICAL ASSISTANCE WORK PLANS" FROM THE RURAL COMMUNITY ASSISTANCE PROGRAM FOR THE PROPOSED WATER AND SEWER LINE EXTENSIONS TO LAFAYETTE MEADOWS.

BE IT RESOLVED by the Council of the Village of West Lafayette, State of Ohio as follows:

SECTION I: The Mayor of the Village of West Lafayette, Ohio is hereby authorized and directed to sign the "Technical Assistance Work Plans" from the Rural Community Assistance Program (RCAP) for the proposed water and sewer line extensions to Lafayette Meadows.

SECTION II: That this resolution shall be and is hereby declared to be an emergency measure for reason that the Village needs to submit its application as soon as possible and for reason thereof this resolution shall be effective immediately upon passage, signing by the Mayor, and posting.

PASSED IN COUNCIL THIS 9th day of August 2010

ack L. Patterson, Mayor

AUTEST:

Lisa Stiteler, Fiscal Officer

OHIO RURAL COMMUNITY ASSISTANCE PROGRAM TECHNICIAL ASSISTANCE WORK PLAN

FOR:

The Village of West Lafayette Sewer Extension Project

PROJECT OUTCOME:

To provide public sewer to the Hartville Homes Developmentally Disabled Workshop and Residential Facility.

WORK PLAN FOR 2010/2011

- 1. Assist Village in determining most feasible/affordable financing.
- 2. Serve as coordinator/facilitator among funding agencies, regulators, consultants and community.
- 3. Write grant and loan applications for planning and construction.
- 4. Assist Village through construction process and project completion.

The Technical Assistance Work Plan has been accepted by:

Jack L. Patterson, Mayor

DATE

OHIO RURAL COMMUNITY ASSISTANCE PROGRAM TECHNICIAL ASSISTANCE WORK PLAN

FOR:

The Village of West Lafayette Waterline Extension Project

PROJECT OUTCOME:

To provide a safe, potable water supply to the Hartville Homes, Inc. Developmentally Disabled Workshop and Residential Home and for residences along the project route.

WORK PLAN FOR 2010/2011

- 1. Assist Village in determining most feasible/affordable financing.
- 2. Serve as coordinator/facilitator among funding agencies, regulators, consultants and community.
- 3. Write grant and loan applications for planning and construction.
- 4. Assist Village through construction process and project completion.

The Technical Assistance Work Plan has been accepted by:

Jack L. Patterson, Mayor

DATE