

Record of Resolution

Resolution No.: 2011-10

Passed: March 14, 2011

RESOLUTION TO REQUEST ADDITIONAL FUNDS FROM THE OHIO WATER DEVELOPMENT AUTHORITY

A resolution requesting a supplement loan from the Ohio Water Development Authority for the funds needed to administer the Community Development Block Grant (CDBG). CDBG funds are being used to cover part of the cost 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 14, 2011 and Council member _____ 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

NOW THEREFORE BE IT RESOLVED

SECTION I: That the West Lafayette Village Council requests an additional \$15,000 of funding for the Program Administration for the CDBG grant received by the Village. These services are needed by the Village to ensure compliance with the requirements of the CDBG program. 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 March, 2011 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 _____ day of March, 2011

Jack L. Patterson, Mayor

ATTEST:

Lisa Stiteler, Fiscal Officer